

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90114 030 ***150.00

DOCUMENT # P93000084197



1. Entity Name
COMPOST PRODUCTS, INC.

Principal Place of Business
**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH FL 33401**

Mailing Address
**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH FL 33401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0464611**

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH FL 33401**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** Delete
NAME **HERNANDEZ, OSCAR R**
STREET ADDRESS **ONE NORTH CLEMATIS ST**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **V** Change Addition
NAME **HERNANDEZ, OSCAR R**
STREET ADDRESS **One North Clematis St., Ste 200**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **VAS** Delete
NAME **ROSS, DANIEL D ESQ**
STREET ADDRESS **ONE NORTH CLEMATIS ST., STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** Delete
NAME **RYAN, ALLAN IV**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** Delete
NAME **TARR, WILLIAMS F**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **VAS** Change Addition
NAME **Tarr, William F.**
STREET ADDRESS **One North Clematis St Ste 200**
CITY-ST-ZIP **West Palm Beach FL 33401**

TITLE **DP** Delete
NAME **RECIO, ALBERTO S**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **DEVA CARSON, DONALD W**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

(CONTINUED)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Armando A. Tabernilla, VP 3/5/03 561-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT TO
2003 UNIFORM BUSINESS REPORT (UBR)

80065321

DOCUMENT # P93000084197

1. Corporation Name

COMPOST PRODUCTS INC.

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S/GC Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Alexander L. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Fanjul, Andres B. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rionda, Carlos S. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, FL 33401	