

R6V FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000040318 (5)

1. Corporation Name

OFC LEASING CORPORATION



Principal Place of Business 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	Mailing Address 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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3. Date Incorporated or Qualified 05/27/1994	3a. Date of Last Report 04/05/1995
4. FEI Number APPLIED FOR 65-0498100	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent HARRY J. FRIEDMAN P.A. 200 SOUTH BISCAYNE BLVD. SUITE 4000 MIAMI FL 33131-2398	10. Name and Address of New Registered Agent 81 Name Donald W. Carson 82 Street Address (P.O. Box Number is Not Acceptable) 316 Royal Poinciana Plaza 83 84 City Palm Beach 85 Zip Code FL 33480
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Donald W. Carson
Signature (Typed or printed name of registered agent and true if applicable)

Donald W. Carson

(Not a Registered Agent Signature)

3/11/96
Date

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQUIST, ERIK J 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS CARSON, DONALD W 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CEPERO, GUSTAVO R 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOMINICIS, JORGE A 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV FANJUL, ALEXANDER L 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP	☐ Change ☐ Addition
2. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP	EV/AS/D ☒ Change ☐ Addition
3. TITLE 32. NAME 33. STREET ADDRESS 34. CITY-ST-ZIP	☐ Change ☐ Addition
4. TITLE 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP	☐ Change ☐ Addition
5. TITLE 52. NAME 53. STREET ADDRESS 54. CITY-ST-ZIP	☐ Change ☐ Addition
6. TITLE 62. NAME 63. STREET ADDRESS 64. CITY-ST-ZIP	☐ Change ☐ Addition

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(See Attachment For Continuation)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-96

407-655-6303

CR2E034 (12/95)

ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

2063

DOCUMENT # P94000040318 (5)

1. Corporation Name

OFC LEASING CORPORATION

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D Fanjul, Alfonso 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/D Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/P/COO/D Fanjul, José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition

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13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/LC/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Valdivia, José F., Jr., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition