

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90130 014 ***150.00

DOCUMENT # P94000040938

1. Corporation Name
OKEE LEASING CORP.

Principal Place of Business
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1994

4. FEI Number

65-0498102

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

21 340 Royal Poinciana Way

2a. Mailing Address

26 340 Royal Poinciana Way

22 Suite, Apt. #, etc.
Suite 316

27 Suite, Apt. #, etc.
Suite 316

23 City & State
Palm Beach, FL

28 City & State
Palm Beach, FL

24 Zip Country
33480 USA

29 Zip Country
33480 USA

9. Name and Address of Current Registered Agent

CARSON, DONALD W
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
Carson, Donald W.
340 Royal Poinciana Way

83

Suite 316

84 City
Palm Beach

FL

85 Zip Code
33480

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT ☐ DELETE

NAME BLOMQUIST, ERIK J
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

TITLE DEVA ☐ DELETE

NAME CARSON, DONALD W
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

TITLE V ☐ DELETE

NAME CEPERO, GUSTAVO R
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

TITLE AT ☐ DELETE

NAME DE LA O, ARTURO
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

TITLE V ☐ DELETE

NAME DOMINICIS, JORGE A
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

TITLE EV ☐ DELETE

NAME FANJUL, ALEXANDER L
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 340 Royal Poinciana Way
1.3 STREET ADDRESS Suite 316 CORRECTION
1.4 CITY-ST-ZIP Palm Beach, FL 33480

2.1 TITLE D/Exec. V/AS ☐ Change ☐ Addition

2.2 NAME 340 Royal Poinciana Way
2.3 STREET ADDRESS Suite 316 CORRECTION
2.4 CITY-ST-ZIP Palm Beach, FL 33480

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME 340 Royal Poinciana Way
3.3 STREET ADDRESS Suite 316 CORRECTION
3.4 CITY-ST-ZIP Palm Beach, FL 33480

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 340 Royal Poinciana Way
4.3 STREET ADDRESS Suite 316 CORRECTION
4.4 CITY-ST-ZIP Palm Beach, FL 33480

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 340 Royal Poinciana Way
5.3 STREET ADDRESS Suite 316 CORRECTION
5.4 CITY-ST-ZIP Palm Beach, FL 33480

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME 340 Royal Poinciana Way
6.3 STREET ADDRESS Suite 316 CORRECTION
6.4 CITY-ST-ZIP Palm Beach, FL 33480

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 12.07(3)(b), Florida Statutes, and that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

561-655-6303

Daytime Phone #

CR2E034 (11/98)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

444851-90130-14
7194000040938

DOCUMENT # P94000040938 (0)

1. Corporation Name

OKEE LEASING CORP.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C/CEO/D	☐ Change ☒ Addition
NAME	Fanjul, Alfonso	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec. V/D	☐ Change ☒ Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	VC/P/COO/D	☐ Change ☒ Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	☐ Change ☒ Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	Sr.V	☐ Change ☒ Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV/AS	☐ Change ☒ Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	☐ Change ☒ Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/S/D	☐ Change ☒ Addition
NAME	Valdivia, Jr. José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	