

# 2000 UNIFORM BUSINESS REPORT (UBR)

0374767

DOCUMENT # P96000020616

1. Entity Name

MELENA DEL SUR MANAGEMENT COMPANY

FILED

00 MAR 15 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

340 ROYAL POINCIANA WAY., STE 316  
PALM BEACH FL 33480

340 ROYAL POINCIANA WAY., STE 316  
PALM BEACH FL 33480-4096

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KLOCK, JOSEPH P JR  
200 S. BISCAYNE BLVD., 41ST FLOOR  
MIAMI FL 33131

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME WEBER, VICTORIA L  
STREET ADDRESS 215 SOUTH MONROE ST., SUITE 601  
CITY-ST-ZIP TALLAHASSEE FL 32301-1804 ☐ Delete

TITLE VP  
NAME Weber, Victoria L.  
STREET ADDRESS 215 South Monroe St., Suite 601  
CITY-ST-ZIP Tallahassee, FL 32301-1804 ☐ Change ☒ Addition

TITLE P  
NAME FANJUL, JOSE F  
STREET ADDRESS 316 ROYAL POINCIANA PLAZA  
CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
500003214295--7  
-04/19/00--01040--018  
\*\*\*\*600.00 \*\*\*\*150.00

TITLE S  
NAME KLOCK, JOSEPH P JR  
STREET ADDRESS 200 S. BISCAYNE BLVD., 41ST FL  
CITY-ST-ZIP MIAMI FL 33131-2398 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T  
NAME FANJUL DE AZQUETA, LILLIAN M  
STREET ADDRESS 316 ROYAL POINCIANA PLAZA  
CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH P. KLOCK, JR.

2:15.00

Date

35.517.217

Daytime Phone #

CR2E034 (9/99)