

2001 UNIFORM BUSINESS REPORT (UBR)

0325982

DOCUMENT # P96000020616

1. Entity Name

MELENA DEL SUR MANAGEMENT COMPANY

FILED

01 APR 27 PM 3:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business

One North Clematis Street

3. Mailing Address

One North Clematis Street

Suite, Apt. #, etc.

Second Floor

Suite, Apt. #, etc.

Second Floor

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33401

Country

USA

Zip

33401

Country

USA

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

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.
Joseph P. Klock, Jr.

(NOTE: Registered Agent signature required when reinstating)

04.25.01

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, 2001 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 ☒ Delete
NAME WEBER, VICTORIA L
STREET ADDRESS 215 SOUTH MONROE ST., SUITE 601
CITY-ST-ZIP TALLAHASSEE FL 32301-1804

TITLE ☐ Change ☐ Addition
NAME 200004163572--1
STREET ADDRESS -05/08/01--01142--005
CITY-ST-ZIP ****150.00 ****150.00

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

TITLE ☐ Change ☐ Addition
NAME One North Clematis Street, Second Floor
STREET ADDRESS West Palm Beach, FL 33401
CITY-ST-ZIP

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

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

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

TITLE ☐ Change ☐ Addition
NAME One North Clematis Street, Second Floor
STREET ADDRESS West Palm Beach, FL 33401
CITY-ST-ZIP

TITLE V ☒ Delete
NAME WEBER, VICTORIA L
STREET ADDRESS 215 S. MONROE STREET, STE. 601
CITY-ST-ZIP TALLAHASSEE FL 32301-1804

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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, typed or printed name of signing officer or director
Joseph P. Klock, Jr.

Secretary

04.25.01

Date

305-577-1811

Daytime Phone #

CR2E034 (10/00)