

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

DOCUMENT # P96000020621

1. Corporation Name

MERCADITA MANAGEMENT COMPANY

Principal Place of Business

316 POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address

316 POINCIANA PLAZA
PALM BEACH FL 33480

2. Principal Place of Business

21 340 Royal Poinciana Way
Suite, Apt #, etc

22 Suite 316

City & State

23 Palm Beach, FL
Zip Country

24 33480

25 USA

2a. Mailing Address

26 340 Royal Poinciana Way
Suite, Apt #, etc

27 Suite 316

City & State

28 Palm Beach, FL
Zip Country

29 33480

30 USA

9. Name and Address of Current Registered Agent

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

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 the day applicable

(NOTE: Registered Agent's signature required when changing registered agent)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	WEBER, VICTORIA L	
STREET ADDRESS	215 SOUTH MONROE, SUITE 601	
CITY-ST-ZIP	TALLAHASSEE FL 32301-1804	
TITLE	P	[] DELETE
NAME	FANJUL, ANDRES B	
STREET ADDRESS	316 POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	S	[] DELETE
NAME	KLOCK, JOSEPH P JR	
STREET ADDRESS	200 S. BISCAYNE BLVD., 41ST FLOOR	
CITY-ST-ZIP	MIAMI FL 33131-2398	
TITLE	T	[] DELETE
NAME	VALDIVIA, JOSE F JR	
STREET ADDRESS	200 S. BISCAYNE BLVD., 41ST FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change	[] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP	[] Change	[] Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	[] Change	[] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	[] Change	[] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	[] Change	[] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

FILED

30 MAY -3 AM 11:51

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1996

4. FEI Number

NOT APPLICABLE

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 [x] No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify 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:

Joseph P. Klock, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 305-577-2877

FILED

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