

2000 UNIFORM BUSINESS REPORT (UBR)

4/

FILED

May 12, 2000 8:00 am
Secretary of State

04-12-2000 90077 024 ***150.00

DOCUMENT # P97000021605

1. Entity Name

INTERAMERICAN ATLANTIC DEVELOPMENT CORPORATION

Principal Place of Business

340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARSON, DONALD W
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
FANJUL, ALFONSO
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVC
FANJUL, JOSE F
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SARDINAS, ALINA
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEV
SARDINAS, JORGE L
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PORTUONDO, AURELIO
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CARSON, DONALD W
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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: Donald W. Carson Donald W. Carson, Secretary 3/8/00 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)