

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 19, 2002 8:00 am**  
**Secretary of State**

03-19-2002 90034 038 \*\*\*150.00

**DOCUMENT # P97000021605**

1. Entity Name

**INTERAMERICAN ATLANTIC DEVELOPMENT CORPORATION** ✓

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

3. Mailing Address

**One North Clematis St.**

**One North Clematis ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 200**

**Suite 200**

City & State

**West Palm Beach, FL**

City & State

**West Palm Beach, FL**

Zip

**33401**

Country

Zip

**33401**

Country

4. FEI Number

**65-0733089**

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

**TABERNILLA, ARMANDO A  
340 ROYAL POINCIANA WAY STE 316  
PALM BEACH FL 33480**

Name

**Same**

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

**One North Clematis ST.**

**Suite 200**

City

**West Palm Beach**

**FL**

Zip Code

**33401**

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, 2002 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	<input checked="" type="checkbox"/> Delete
NAME	<b>FANJUL, ALFONSO</b>	
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY STE 316</b>	
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	<b>FANJUL, JOSE F</b>	
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY STE 316</b>	
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	<b>SARDINAS, ALINA</b>	
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY STE 316</b>	
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	
TITLE	DEV	<input checked="" type="checkbox"/> Delete
NAME	<b>SARDINAS, JORGE L</b>	
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY STE 316</b>	
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	<b>PORTUONDO, AURELIO</b>	
STREET ADDRESS	<b>316 ROYAL POINCIANA PLAZA</b>	
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	
TITLE	EV	<input checked="" type="checkbox"/> Delete
NAME	<b>CARSON, DONALD W</b>	
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY STE 316</b>	
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SEE ATTACHED</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

**Armando A. Tabernilla**

**3/4/02**

**561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO  
2002 UNIFORM BUSINESS REPORT (UBR)

4254.3

DOCUMENT # P97000021605

1. Corporation Name

INTERAMERICAN ATLANTIC DEVELOPMENT  
CORPORATION

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	DP Sardinis, Alina One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D Fanjul, Alfonso One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D Fanjul, Jose F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	VT Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	DV Portuondo, Aurelio J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	DEV Sardinas, Jorge One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	EV Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition