

# 2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED  
AND  
FILED

00 MAR -2 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 155181

1. Entity Name

VANDEGRIFT-WILLIAMS FARMS INC

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

59-0651018

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Armando A. Tabernilla

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

340 Royal Poinciana Way

Suite 316

City

Palm Beach

FL

Zip Code

33480

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

Armando A. Tabernilla, VP

2/29/00

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 DCEO  Delete  
NAME FANJUL, ALFONSO  Delete  
STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE  Change  Addition  
NAME  
STREET ADDRESS 500003164875--6  
CITY-ST-ZIP -03/10/00--01022--011

TITLE DVCP  Delete  
NAME FANJUL, JOSE  
STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316  
CITY-ST-ZIP PLAM BEACH FL 33480

TITLE  Change  Addition  
NAME  
STREET ADDRESS \*\*\*\*\*150.00 .. \*\*\*\*\*150.00  
CITY-ST-ZIP

TITLE DEVA  Delete  
NAME CARSON, DONALD W.  
STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE D/EV/AS  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD  Delete  
NAME RECIO, ALBERTO  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE D/P  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V  Delete  
NAME HERNANDEZ, OSCAR R.  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VSD  Delete  
NAME VALDMA, JOSE F., JR.  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL 33480

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:

Armando A. Tabernilla, VP

2/29/00 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

## ATTACHMENT TO

## 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 155181 (1)

1. Corporation Name

VANDERGRIFT-WILLIAMS FARMS INC

## 13. - CONTINUED

## ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/V/S/General Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	