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Secretary of State

04-29-1999 90129 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **248674**

1. Corporation Name
NEW HOPE SUGAR COMPANY

Principal Place of Business: 314 E ROYAL POINCIANA PLAZA, PALM BEACH FL 33480
 Mailing Address: 314 E ROYAL POINCIANA PLAZA, PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

| | | | | |
|--------------------------------|----------------------------|--|--------------------------------|---|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified | 4. FEI Number | Applied For |
| 21 340 Royal Poinciana Way | 26 340 Royal Poinciana Way | 06/22/1961 | 59-0936637 | Not Applicable |
| 22 Suite 316 | 27 Suite 316 | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| 23 Palm Beach, FL | 28 Palm Beach, FL | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | |
| 24 33480 | 25 USA | 29 33480 | 30 USA | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | | | | |
|---|--|---|-------------------------|-------------------------|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | | |
| CARSON, DONALD W. 316 POINCIANA PLAZA PALM BEACH FL 33480 | | 81 Name | Carson, Donald W. | |
| | | 82 Street Address (P.O. Box Number is Not Acceptable) | 340 Royal Poinciana Way | |
| | | 83 | Suite 316 | |
| | | 84 City | Palm Beach | 85 Zip Code FL 33480 |

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|---|
| TITLE | V | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HERNANDEZ, OSCAR R. | 1.2 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PLZ. | 1.3 STREET ADDRESS | 340 Royal Poinciana Way |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 1.4 CITY-ST-ZIP | Suite 316 Palm Beach, FL 33480 CORRECTION |
| TITLE | DCEO | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FANJUL, ALFONSO | 2.2 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PLZ. | 2.3 STREET ADDRESS | 340 Royal Poinciana Way |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 2.4 CITY-ST-ZIP | Suite 316 Palm Beach, FL 33480 CORRECTION |
| TITLE | PDVC | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FANJUL, JOSE | 3.2 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PLZ. | 3.3 STREET ADDRESS | 340 Royal Poinciana Way |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 3.4 CITY-ST-ZIP | Suite 316 Palm Beach, FL 33480 CORRECTION |
| TITLE | DEVA | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CARSON, DONALD W. | 4.2 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 4.3 STREET ADDRESS | 340 Royal Poinciana Way |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 4.4 CITY-ST-ZIP | Suite 316 Palm Beach, FL 33480 CORRECTION |
| TITLE | V | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RECIO, ALBERTO | 5.2 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PL | 5.3 STREET ADDRESS | 340 Royal Poinciana Way |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 5.4 CITY-ST-ZIP | Suite 316 Palm Beach, FL 33480 CORRECTION |
| TITLE | VS | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VALDIVIA, JOSE F. JR. | 6.2 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PL | 6.3 STREET ADDRESS | 340 Royal Poinciana Way |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 6.4 CITY-ST-ZIP | Suite 316 Palm Beach, FL 33480 CORRECTION |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(a), 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 (See Attachment for Continuation) is that of 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 an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/23/99 561-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

444837-90129-50

DOCUMENT # 248674 (4)

1. Corporation Name

NEW HOPE SUGAR COMPANY

13. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|------------------------------------|--|
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Azqueta, Lillian | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Baker, David H., Esq. | |
| STREET ADDRESS | 321 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| 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 | AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | del Busto, Jorge | |
| 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 | Fanjul, Alexander L. | |
| 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 | Fanjul, Andrés B. | |
| 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 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Hernández, Oscar F. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |

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| | | |
|----------------|---|--|
| TITLE | V/AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Klock, Jr., Joseph P., Esq. | |
| STREET ADDRESS | 4000 Southeast Financial Center, 41st Floor | |
| CITY-ST-ZIP | Miami, Florida 33131 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Recio, Eduardo A. | |
| 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 | V/General Counsel/S | <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. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Winterling, M. Christine | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | AT | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Valdivieso, Rolando G. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |