

DFH FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 275609 (6)

1. Corporation Name

CONNECTICUT SUGAR CORPORATION



Principal Place of Business

Mailing Address

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

3. Date Incorporated or Qualified

11/13/1963

3a. Date of Last Report

04/04/1995

4. FFI Number

59-1025825

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes 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

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 title, if applicable

(NOTE: Registered Agent Signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	FANJUL, ALFONSO	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	VPCD	<input type="checkbox"/> DELETE
NAME	FANJUL, JOSE	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RECIO, ALBERTO	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FANJUL, ALEXANDER	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	ESD	<input type="checkbox"/> DELETE
NAME	CARSON, DONALD W	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	VALDIVIA, JOSE F., JR.	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	

1.1 TITLE	C/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add on
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	VC/P/COO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	000001774980	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	-04/10/96--01023--004	
4.3 STREET ADDRESS	***1600.00	
4.4 CITY-STATE-ZIP		
5.1 TITLE	EV/AS/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

(See Attachment For Continuation)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96

407-655-6303

CR2E034 (12/95)

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ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

DOCUMENT # 275609 (6)

1. Corporation Name

CONNECTICUT SUGAR CORPORATION

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
Valdivieso, Rolando G.
316 Royal Poinciana Plaza
Palm Beach, Florida 33480

[] Change [X] Addition