

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 275609 (6)

1. Corporation Name
CONNECTICUT SUGAR CORPORATION

Principal Place of Business 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	Mailing Address 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		11/13/1963	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				59-1025825	
22. City & State		27. City & State		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		6. Election Campaign Financing Trust Fund Contribution	
Zip	Country	Zip	Country	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NO Registered Agent signature required when reinstating) Date _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DCEO	<input type="checkbox"/> DELETE	1.1 TITLE	D/CEO/C	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ALFONSO		1.2 NAME	correction	
STREET ADDRESS	316 ROYAL POINCIANA PL		1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		1.4 CITY-ST-ZIP	33480	
TITLE	DVCP	<input type="checkbox"/> DELETE	2.1 TITLE	D/VC/P/COO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, JOSE		2.2 NAME	correction	
STREET ADDRESS	316 ROYAL POINCIANA PL		2.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		2.4 CITY-ST-ZIP	33480	
TITLE	VD	<input type="checkbox"/> DELETE	3.1 TITLE	500002501235	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RECIO, ALBERTO		3.2 NAME	-04/27/98--01072--022	
STREET ADDRESS	316 ROYAL POINCIANA PL		3.3 STREET ADDRESS	***150.00	
CITY-ST-ZIP	PALM BEACH FL		3.4 CITY-ST-ZIP	33480	
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ALEXANDER		4.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PL		4.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		4.4 CITY-ST-ZIP	33480	
TITLE	DEV	<input type="checkbox"/> DELETE	5.1 TITLE	D/Exec.V/AS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, DONALD W		5.2 NAME	correction	
STREET ADDRESS	316 ROYAL POINCIANA PL		5.3 STREET ADDRESS	jc 4/07	
CITY-ST-ZIP	PALM BEACH FL		5.4 CITY-ST-ZIP	33480	
TITLE	VS	<input type="checkbox"/> DELETE	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		
CITY-ST-ZIP	PALM BEACH FL		6.4 CITY-ST-ZIP	33480	

(See Attachment For Continuation) 33480

14. 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 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 justice 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 on an attachment with an address.

Jose F. Valdivia, Jr. Vice President 2-18-98 561-655-6303

CR2E034 (10/97)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1998

DOCUMENT # 275609 (6)

1. Corporation Name

CONNECTICUT SUGAR CORPORATION

13. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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