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Secretary of State

04-29-1999 90130 037 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 275609

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/13/1963
4. FEI Number: 59-1025825
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: No

9. Name and Address of Current Registered Agent: CARSON, DONALD W., 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480
10. Name and Address of New Registered Agent: Carson, Donald W., 340 Royal Poinciana Way, Suite 316, Palm Beach, 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: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DCEO	NAME: FANJUL, ALFONSO	1.1 TITLE: D/CEO/C	NAME: 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480
TITLE: DVCP	NAME: FANJUL, JOSE	2.1 TITLE: C/VCP/COO	NAME: 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480
TITLE: VD	NAME: RECIO, ALBERTO	3.1 TITLE: 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480	NAME: 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480
TITLE: V	NAME: FANJUL, ALEXANDER	4.1 TITLE: 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480	NAME: 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480
TITLE: DEV	NAME: CARSON, DONALD W	5.1 TITLE: D/Exec.V/AS	NAME: 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480
TITLE: VS	NAME: VALDIVIA, JOSE F. JR.	6.1 TITLE: 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480	NAME: 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.04(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 on any attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 3/24/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____ DAYTIME PHONE #: 561-655-6303

CR2E034 (11/98)

44874-90130-37

275609

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # 275609 (6)

1. Corporation Name

CONNECTICUT SUGAR CORPORATION

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	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Busto, Jorge del	
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	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS/GC/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Joseph P., Jr., Esq.	
STREET ADDRESS	4000 Southeast Financial Center	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	AV/AS	<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, Allan, IV	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV/AS	<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	
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	