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Secretary of State

04-29-1999 90130 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 276594

1. Corporation Name
 S. D. SUGAR CORP.

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: 12/16/1963

4. FEI Number: 59-1038102 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 owes the current year intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480
 2a. Mailing Address: 26 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480

22 Suite 316, 27 Suite 316
 23 Palm Beach, FL, 28 Palm Beach, FL
 24 33480, 25 USA, 29 33480, 30 USA

9. Name and Address of Current Registered Agent
 CARSON, DONALD W.
 316 ROYAL POINCIANA PLACE
 PALM BEACH FL 33480

10. Name and Address of New Registered Agent
 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, FL 85 Zip Code: 33480

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation certifies 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: _____ (NOTE: 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/C/CEO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FANJUL, ALFONSO		1.2 NAME: 340 Royal Poinciana Way	
STREET ADDRESS: 316 ROYAL POINCIANA PL		1.3 STREET ADDRESS: Suite 316	CORRECTION
CITY-ST-ZIP: PALM BEACH FL 33480		1.4 CITY-ST-ZIP: Palm Beach, FL 33480	
TITLE: DVCO	<input type="checkbox"/> DELETE	2.1 TITLE: D/P/VC/COO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FANJUL, JOSE		2.2 NAME: 340 Royal Poinciana Way	
STREET ADDRESS: 316 ROYAL POINCIANA PL		2.3 STREET ADDRESS: Suite 316	CORRECTION
CITY-ST-ZIP: PALM BEACH FL 33480		2.4 CITY-ST-ZIP: Palm Beach, FL 33480	
TITLE: VD	<input type="checkbox"/> DELETE	3.1 TITLE: 340 Royal Poinciana Way	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: RECIO, ALBERTO		3.2 NAME: Suite 316	CORRECTION
STREET ADDRESS: 316 ROYAL POINCIANA PL		3.3 STREET ADDRESS: Palm Beach, FL 33480	
CITY-ST-ZIP: PALM BEACH FL 33480		3.4 CITY-ST-ZIP: 340 Royal Poinciana Way	
TITLE: V	<input type="checkbox"/> DELETE	4.1 TITLE: 340 Royal Poinciana Way	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FANJUL, ALEXANDER		4.2 NAME: Suite 316	CORRECTION
STREET ADDRESS: 316 ROYAL POINCIANA PL		4.3 STREET ADDRESS: Palm Beach, FL 33480	
CITY-ST-ZIP: PALM BEACH FL 33480		4.4 CITY-ST-ZIP: 340 Royal Poinciana Way	
TITLE: DEVA	<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: 340 Royal Poinciana Way	
STREET ADDRESS: 316 ROYAL POINCIANA PL		5.3 STREET ADDRESS: Suite 316	CORRECTION
CITY-ST-ZIP: PALM BEACH FL 33480		5.4 CITY-ST-ZIP: Palm Beach, FL 33480	
TITLE: VS	<input type="checkbox"/> DELETE	6.1 TITLE: 340 Royal Poinciana Way	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: VALDIVIA, JOSE F., JR.		6.2 NAME: Suite 316	CORRECTION
STREET ADDRESS: 316 ROYAL POINCIANA PL		6.3 STREET ADDRESS: Palm Beach, FL 33480	
CITY-ST-ZIP: PALM BEACH FL 33480		6.4 CITY-ST-ZIP: 340 Royal Poinciana Way	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1206.03(3), Florida Statutes. 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, with all other like empowered.

SIGNATURE: _____ DATE: 3/24/99 DAYTIME PHONE #: 561-655-6303

CR2E034 (11/98)

44848-90130-11

276594

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # 276594 (9)

1. Corporation Name

S. D. SUGAR CORP.

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 R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Jr., Joseph P., 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, IV, Allan A.	
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	