

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 MAR -2 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 277502

1. Entity Name

KING SUGAR CORPORATION

Principal Place of Business

Mailing Address

340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480-4096

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1054702

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARSON, DONALD W.
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

Name **Armando A. Tabernilla**

Street Address (P.O. Box Number is Not Acceptable)

**340 Royal Poincianna Way
Suite 316**

City

Palm Beach

FL

Zip Code

33480

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Armando A. Tabernilla, VP

2/29/00

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **DCEO**
STREET ADDRESS **FANJUL, ALFONSO**
CITY-ST-ZIP **340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480**

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **DVCP**
STREET ADDRESS **FANJUL, JOSE**
CITY-ST-ZIP **340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480**

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VD**
STREET ADDRESS **RECIO, ALBERTO**
CITY-ST-ZIP **340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480**

Change Addition
TITLE **D/P**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **V**
STREET ADDRESS **FANJUL, ALEXANDER**
CITY-ST-ZIP **340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480**

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **DEVA**
STREET ADDRESS **CARSON, DONALD W**
CITY-ST-ZIP **340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480**

Change Addition
TITLE **D/EV/AS**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VS**
STREET ADDRESS **VALDIVIA, JOSE F.,JR.**
CITY-ST-ZIP **340 ROYAL POINCIANA WAY STE 316
PALM BCH. FL 33480**

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla, VP

2/29/00

561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

ATTACHMENT TO
2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 277502 (1)

1. Corporation Name

KING SUGAR CORPORATION

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

TITLE	V/T	[] Change [X] Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	[] Change [X] Addition
NAME	Ross, Daniel D.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/V/S/General Counsel	[] Change [X] 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	[] Change [X] Addition
NAME	Tarr, William F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	