

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
--	---	--

DOCUMENT # 277614 (4)
 1. Corporation Name
HAWTHORNE 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

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/21/1964	4. FEI Number 59-1038117	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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ 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 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 filer if applicable (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DCEO	☐ DELETE	1.1 TITLE	D/CEO/C	☐ Change	☐ 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	☐ Change	☐ Addition	
TITLE	DVPC	☐ DELETE	2.1 TITLE	D/VC/P/COO	☐ Change	☐ 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	☐ Change	☐ Addition	
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change	☐ Addition	
NAME	RECIO, ALBERTO		3.2 NAME				
STREET ADDRESS	316 ROYAL POINCIANA PL		3.3 STREET ADDRESS				
CITY-ST-ZIP	PALM BEACH FL		3.4 CITY-ST-ZIP	33480	☐ Change	☐ Addition	
TITLE	V	☐ DELETE	4.1 TITLE	000002501277	☐ Change	☐ Addition	
NAME	FANJUL, ALEXANDER		4.2 NAME	-04/27/98--01072--018			
STREET ADDRESS	316 ROYAL POINCIANA PL		4.3 STREET ADDRESS	***150.00			
CITY-ST-ZIP	PALM BEACH FL		4.4 CITY-ST-ZIP	33480	☐ Change	☐ Addition	
TITLE	DEVA	☐ DELETE	5.1 TITLE	D/Exec.V/AS	☐ Change	☐ Addition	
NAME	CARSON, DONALD W		5.2 NAME	correction			
STREET ADDRESS	316 ROYAL POINCIANA PL		5.3 STREET ADDRESS	sc4/27			
CITY-ST-ZIP	PALM BEACH FL		5.4 CITY-ST-ZIP	33480	☐ Change	☐ Addition	
TITLE	VS	☐ DELETE	6.1 TITLE		☐ Change	☐ 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				

(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 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.

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

CR2E034 (10/97)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1998

DOCUMENT # 277614 (4)

1. Corporation Name

HAWTHORNE SUGAR CORP.

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 ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Busto, Jorge del 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/AS/CLO Klock, Jr., Joseph P., Esq. 4000 Southeast Financial Center, 41st Floor Miami, Florida 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition