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Apr 29, 1999 8:00 am
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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 277614

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

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 340 Royal Poinciana Way

2a. Mailing Address

26 340 Royal Poinciana Way

Suite, Apt. #, etc.

22 Suite 316

Suite, Apt. #, etc.

27 Suite 316

City & State

23 Palm Beach, FL

City & State

28 Palm Beach, FL

Zip Country

24 33480 USA

Zip Country

29 33480 30 USA

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
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 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
FANJUL, ALFONSO
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
FANJUL, JOSE
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
RECIO, ALBERTO
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
FANJUL, ALEXANDER
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
CARSON, DONALD W.
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
VALDIVIA, JOSE F., JR.
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
D/C/CEO
1.3 STREET ADDRESS
340 Royal Poinciana Way
1.4 CITY-ST-ZIP
Suite 316
Palm Beach, FL 33480
CORRECTION

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
D/VC/P/COO
2.3 STREET ADDRESS
340 Royal Poinciana Way
2.4 CITY-ST-ZIP
Suite 316
Palm Beach, FL 33480
CORRECTION

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
340 Royal Poinciana Way
3.3 STREET ADDRESS
Suite 316
3.4 CITY-ST-ZIP
Palm Beach, FL 33480
CORRECTION

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
340 Royal Poinciana Way
4.3 STREET ADDRESS
Suite 316
4.4 CITY-ST-ZIP
Palm Beach, FL 33480
CORRECTION

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
D/Exec. V/AS
5.3 STREET ADDRESS
340 Royal Poinciana Way
5.4 CITY-ST-ZIP
Suite 316
Palm Beach, FL 33480
CORRECTION

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
340 Royal Poinciana Way
6.3 STREET ADDRESS
Suite 316
6.4 CITY-ST-ZIP
Palm Beach, FL 33480
CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502(1)(b), 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 is not a forgery. I declare that as 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

Date

561-655-6303

Daytime Phone #

CR2E034 (1/98)

444866-90130-29

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # 277614 (4)

1. Corporation Name

HAWTHORNE SUGAR CORP.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V/T	☐ Change ☒ Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	☐ Change ☒ Addition
NAME	Busto, Jorge del	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/CLO	☐ Change ☒ Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	AV/AS	☐ Change ☒ Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV/AS	☐ Change ☒ Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	☐ Change ☒ Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	