

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90114 016 ***150.00

DOCUMENT # 277614

1. Entity Name
HAWTHORNE SUGAR CORP.



Principal Place of Business
**ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH FL 33401**

Mailing Address
**ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH FL 33401**

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 **59-1038117**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
NAME **HERNANDEZ, OSCAR R**
STREET ADDRESS **ONE CLEMATIS STREET**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VASR** ☐ Delete
NAME **ROSS, DANIEL D ESQ**
STREET ADDRESS **ONE NORTH CLEMATIS STREET, SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **ALLAN, RYAN IV**
STREET ADDRESS **ONE NORTH CLEMATIS STREET, SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VASL** ☐ Delete
NAME **TARR, WILLIAM F**
STREET ADDRESS **ONE NORTH CLEMATIS STREET, SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **RECIO, ALBERT S**
STREET ADDRESS **ONE NORTH CLEMATIS STREET, SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DEVA** ☐ Delete
NAME **CARSON, DONALD W**
STREET ADDRESS **ONE NORTH CLEMATIS STREET, SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

(CONTINUED)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Armando A. Tabernilla, VP 3/6/03 561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT TO
2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #277614

I. Corporation Name

HAWTHORNE SUGAR CORP..

80065335

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE

V/T

NAME

Blomqvist, Erik J.

STREET ADDRESS

One North Clematis St., Suite 200

CITY-ST-ZIP

West Palm Beach, FL 33401

TITLE

V

NAME

Fernandez, Luis J.

STREET ADDRESS

One North Clematis St., Suite 200

CITY-ST-ZIP

West Palm Beach, FL 33401

TITLE

D/V/S/GC

NAME

Tabernilla, Armando A.

STREET ADDRESS

One North Clematis St., Suite 200

CITY-ST-ZIP

West Palm Beach, FL 33401