

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 APR 26 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 790874 (2)

1. Corporation Name

NEW HOPE SUGAR Co-op

Principal Place of Business

Mailing Address

**340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480**

**340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**Carson, Donald W.
340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480**

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

12/17/1963

4. FEI Number

59-1029269

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DVS <input type="checkbox"/> DELETE
NAME	Valdivia, Jose F., Jr.
STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	Suite 316, Palm Beach, FL 33480
TITLE	D/CEO/C <input type="checkbox"/> DELETE
NAME	Fanjul, Alfonso
STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	Suite 316, Palm Beach, FL 33480
TITLE	D/Exec.V/AS <input type="checkbox"/> DELETE
NAME	Carson, Donald W.
STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	Suite 316, Palm Beach, FL 33480
TITLE	DSV <input type="checkbox"/> DELETE
NAME	Recio, Alberto
STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	Suite 316, Palm Beach, FL 33480
TITLE	D/VC/P/COO <input type="checkbox"/> DELETE
NAME	Fanjul, Jose
STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	Suite 316, Palm Beach, FL 33480
TITLE	VT <input type="checkbox"/> DELETE
NAME	Blomqvist, Erik J.
STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	Suite 316, Palm Beach, FL 33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this 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 617, 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99
DATE

561-655-6303
DAYTIME PHONE #

CR2E037 (11/98)

ATTACHMENT TO
NONPROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # 790874 (2)

1. Corporation Name

NEW HOPE SUGAR CO-OP

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13. - CONTINUED		ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12
<small>TITLE</small>	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Baker, David H., Esq.	
<small>STREET ADDRESS</small>	321 Royal Poinciana Plaza	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	
<small>TITLE</small>	Exec.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Fanjul, Alexander L.	
<small>STREET ADDRESS</small>	316 Royal Poinciana Plaza	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	
<small>TITLE</small>	Exec.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Fanjul, Andrés B.	
<small>STREET ADDRESS</small>	340 Royal Poinciana Way, Suite 316	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	
<small>TITLE</small>	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Fernández, Luis J.	
<small>STREET ADDRESS</small>	340 Royal Poinciana Way, Suite 316	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	
<small>TITLE</small>	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Hernández, Oscar F.	
<small>STREET ADDRESS</small>	340 Royal Poinciana Way, Suite 316	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	
<small>TITLE</small>	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Hernández, Oscar R.	
<small>STREET ADDRESS</small>	340 Royal Poinciana Way, Suite 316	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	
<small>TITLE</small>	GC/AS/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Klock, Jr., Joseph P., Esq.	
<small>STREET ADDRESS</small>	200 South Biscayne Blvd., 41st Floor	
<small>CITY-ST-ZIP</small>	Miami, Florida 33131-2398	
<small>TITLE</small>	V/AS/Real Estate Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Ross, Daniel D., Esq.	
<small>STREET ADDRESS</small>	340 Royal Poinciana Way, Suite 316	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	
<small>TITLE</small>	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Tarr, William F., Esq.	
<small>STREET ADDRESS</small>	340 Royal Poinciana Way, Suite 316	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	
<small>TITLE</small>	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Valdivieso, Rolando G.	
<small>STREET ADDRESS</small>	340 Royal Poinciana Way, Suite 316	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	
<small>TITLE</small>	AV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<small>NAME</small>	Winterling, Christine	
<small>STREET ADDRESS</small>	340 Royal Poinciana Way, Suite 316	
<small>CITY-ST-ZIP</small>	Palm Beach, Florida 33480	