

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 790874

1. Entity Name

NEW HOPE SUGAR CO-OP

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90016 050 ****61.25

0037945

Principal Place of Business

Mailing Address

340 ROYAL POINCIANA PLAZA
STE. 316
PALM BEACH FL 33480

340 ROYAL POINCIANA PLAZA
STE. 316
PALM BEACH FL 33480

2. Principal Place of Business

One North Clematis St.

Suite, Apt. #, etc.
Suite 200

City & State

West Palm Beach, FL

Zip
33401

Country

3. Mailing Address

One North Clematis St.

Suite, Apt. #, etc.
Suite 200

City & State

West Palm Beach, FL

Zip
33401

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1029269

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
340 ROYAL POINCIANA WAY, STE. 316
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Same

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

One North Clematis St.

Suite 200

City

West Palm Beach

FL

Zip Code

33401

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------------------|--|
| TITLE | DEV | <input checked="" type="checkbox"/> Delete |
| NAME | CARSON, DONALD W | |
| STREET ADDRESS | 340 ROYAL POINCIANA PLAZA | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | |
| TITLE | AS | <input checked="" type="checkbox"/> Delete |
| NAME | CARSON, DONALD W | |
| STREET ADDRESS | 340 ROYAL POINCIANA PLAZA | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | |
| TITLE | DP | <input checked="" type="checkbox"/> Delete |
| NAME | RECIO, ALBERTO | |
| STREET ADDRESS | 340 ROYAL POINCIANA PLAZA, STE. 316 | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | |
| TITLE | VT | <input checked="" type="checkbox"/> Delete |
| NAME | BLOMQUIST, ERIK J | |
| STREET ADDRESS | 340 ROYAL POINCIANA PLAZA, STE. 316 | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | |
| TITLE | DVS | <input checked="" type="checkbox"/> Delete |
| NAME | TABERNILLA, ARMANDO A | |
| STREET ADDRESS | 340 ROYAL POINCIANA PLAZA, STE. 316 | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | |
| TITLE | V | <input checked="" type="checkbox"/> Delete |
| NAME | FERNANDEZ, LUIS J | |
| STREET ADDRESS | 340 ROYAL POINCIANA PLAZA, STE. 316 | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| | | |
|----------------|--|--|
| TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

SEE ATTACHED

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 617, 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

3/4/02

561-655-6303

CR2E037 (9/01)

ATTACHMENT TO

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #790874

1. Corporation Name

NEW HOPE SUGAR CO-OP

425551

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN

| | | |
|--|-----------------------------------|-------------------------|
| TITLE | V | [] Change [X] Addition |
| NAME <input checked="" type="checkbox"/> | Fernández, Luis J. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | V/AS/Real Estate Counsel | [] Change [X] Addition |
| NAME <input checked="" type="checkbox"/> | Ross, Daniel D., Esq. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | V | [] Change [X] Addition |
| NAME <input checked="" type="checkbox"/> | Ryan, IV, Allan A. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | V/AS/Litigation Counsel | [] Change [X] Addition |
| NAME <input checked="" type="checkbox"/> | William F. Tarr | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | DP | [] Change [X] Addition |
| NAME <input checked="" type="checkbox"/> | Recio, Alberto S. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | D/EV/AS | [] Change [X] Addition |
| NAME <input checked="" type="checkbox"/> | Carson, Donald W. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | VT | [] Change [X] Addition |
| NAME <input checked="" type="checkbox"/> | Blomqvist, Erik J. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | D/V/S | [] Change [X] Addition |
| NAME <input checked="" type="checkbox"/> | Tabernilla, Armando A. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | V | [] Change [X] Addition |
| NAME <input checked="" type="checkbox"/> | Hernández, Oscar R. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |