

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90506 009 ***150.00

0325097

DOCUMENT # F23392

1. Entity Name
SEM-CHI RICE PRODUCTS CORP.

Principal Place of Business
**340 ROYAL POINCIANA WAY, STE. 316
 PALM BEACH FL 33480**

Mailing Address
**340 ROYAL POINCIANA WAY, STE. 316
 PALM BEACH FL 33480**

626242



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2070301**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VAS	<input type="checkbox"/> Delete
NAME	ROSS, DANIEL D.	
STREET ADDRESS	340 ROYAL POINCIAN WAY STE 316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	VT	<input type="checkbox"/> Delete
NAME	BLOMQUIST, ERIK J	
STREET ADDRESS	340 ROYAL POINCIAN WAY STE 316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	TABERNILLA, ARMANDO A	
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE. 316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DP	<input type="checkbox"/> Delete
NAME	RECIO, ALBERTO S	
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE. 316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DEV	<input type="checkbox"/> Delete
NAME	CARSON, DONALD W	
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE. 316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	VGM	<input type="checkbox"/> Delete
NAME	SENGELMANN, KLAUS	
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316	
CITY-ST-ZIP	PALM BEACH FL 33480	

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		
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 Attachment For Continuation Of Officers & Directors

13. 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 11 or Block 12 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

Armando A. Tabernilla,
 Vice President

2/1/2001

561-655-6303

Date

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT TO
2001 UNIFORM BUSINESS REPORT (UBR)

Attachment
D# F23392
026242

DOCUMENT #F23392

1. Corporation Name

SEM-CHI RICE PRODUCTS CORP.

11. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Luis J. Fernandez	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Oscar R. Hernandez	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Allan A. Ryan	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William F. Tarr	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	