

OPH FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 3



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

PROFIT CORPORATION
ANNUAL REPORT
1996

DOCUMENT # **F79321** (8)

1. Corporation Name
KENDALL SUGARCANE FARM, INC.



Principal Place of Business: **C/O CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480**
Mailing Address: **C/O CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480**

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: **04/19/1982**
3a. Date of Last Report: **04/04/1995**
4. FEI Number: **59-2201751**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ESD	1. TITLE	EV/AS/D
NAME	CARSON, DONALD W	2. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	13. STREET ADDRESS	
CITY- ST- ZIP	PALM BEACH FL	14. CITY- ST- ZIP	
TITLE	CEO	2. TITLE	C/CEO/D
NAME	FANJUL, ALFONSO	22. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	23. STREET ADDRESS	
CITY- ST- ZIP	PALM BEACH FL	24. CITY- ST- ZIP	
TITLE	VPCD	3. TITLE	VC/P/COO/D
NAME	FANJUL, JOSE	32. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	33. STREET ADDRESS	
CITY- ST- ZIP	PALM BEACH FL	34. CITY- ST- ZIP	
TITLE	VS	4. TITLE	
NAME	VALDIVIA, JOSE F., JR.	42. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	43. STREET ADDRESS	
CITY- ST- ZIP	PALM BEACH FL	44. CITY- ST- ZIP	
TITLE	V	5. TITLE	
NAME	HERNANDEZ, OSCAR R.	52. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	53. STREET ADDRESS	
CITY- ST- ZIP	PALM BEACH FL	54. CITY- ST- ZIP	
TITLE	VT	6. TITLE	
NAME	BLOMQUIST, ERIK J	62. NAME	
STREET ADDRESS	16 ROYAL POINCIANA PLAZA	63. STREET ADDRESS	
CITY- ST- ZIP	PALM BEACH FL	64. CITY- ST- ZIP	

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(See Attachment For Continuation)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE: _____ DATE: **3-8-96** 407-655-6303

CR2E034 (12/95)

ATTACHMENT
TO
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1. Corporation Name

KENDALL SUGARCANE FARM, INC.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
Valdivieso, Rolando G.
316 Royal Poinciana Plaza
Palm Beach, Florida 33480

Change Addition