

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

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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

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 FL 85 Zip Code

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 \_\_\_\_\_  
Signature typed or printed name of registered agent and filed at pp. 4-6  
DATE Registered Agent signed this report when filed

12. OFFICERS AND DIRECTORS

TITLE	ESD	<input type="checkbox"/> DELETE
NAME	CARSON, DONALD W	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	FANJUL, ALFONSO	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VPCD	<input type="checkbox"/> DELETE
NAME	FANJUL, JOSE	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	VALDIVIA, JOSE F., JR.	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, OSCAR R.	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	BLOMQUIST, ERIK J	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY- ST- ZIP	PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	EV/AS/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP	C/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP	VC/P/COO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE	300001775013	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	-04/10/96--01023--010	
53 STREET ADDRESS	***200.00	
54 CITY- ST- ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

(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  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
407-655-6303

CR2E034 (12/95)

ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1996

DOCUMENT # F79321 (8)

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

3 of 3

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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