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Secretary of State

04-29-1999 90130 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F79321

1. Corporation Name
KENDALL SUGARCANE FARM, INC.



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/19/1982

2. Principal Place of Business 21 340 Royal Poinciana Way	2a. Mailing Address 26 340 Royal Poinciana Way	4. FEI Number 59-2201751	Applied For Not Applicable
Suite, Apt. #, etc. 22 Suite 316	Suite, Apt. #, etc. 27 Suite 316	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23 Palm Beach, FL	City & State 28 Palm Beach, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24 33480	Zip 29 33480	Country 30 USA	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

10. Name and Address of New Registered Agent
 81 Name **Carson, Donald W.**
 82 Street Address (P.O. Box Number is Not Acceptable)
340 Royal Poinciana Way
 83 **Suite 316**
 84 City **Palm Beach** 85 Zip Code **FL 33480**

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 _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DEVA <input type="checkbox"/> DELETE
NAME	CARSON, DONALD W.
STREET ADDRESS	316 ROYAL POINCIANA PLAZ
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	DCEO <input type="checkbox"/> DELETE
NAME	FANJUL, ALFONSO
STREET ADDRESS	316 ROYAL POINCIANA PL
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	DVCP <input type="checkbox"/> DELETE
NAME	FANJUL, JOSE
STREET ADDRESS	316 ROYAL POINCIANA PL
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	DVS <input type="checkbox"/> DELETE
NAME	VALDIVIA, JOSE F., JR.
STREET ADDRESS	316 ROYAL POINCIANA PL
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	V <input type="checkbox"/> DELETE
NAME	HERNANDEZ, OSCAR R.
STREET ADDRESS	316 ROYAL POINCIANA PL
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	VT <input type="checkbox"/> DELETE
NAME	BLOMQUIST, ERIK J.
STREET ADDRESS	316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP	PALM BEACH, FL 33480

13. D/E/Exec/VAS ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Suite 316 CORRECTION
1.3 STREET ADDRESS	Palm Beach, FL 33480
1.4 CITY-ST-ZIP	D/CEO/C
2.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Suite 316 CORRECTION
2.3 STREET ADDRESS	Palm Beach, FL 33480
2.4 CITY-ST-ZIP	D/VCP/COO
3.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Suite 316 CORRECTION
3.3 STREET ADDRESS	Palm Beach, FL 33480
3.4 CITY-ST-ZIP	
4.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Suite 316 CORRECTION
4.3 STREET ADDRESS	Palm Beach, FL 33480
4.4 CITY-ST-ZIP	
5.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Suite 316 CORRECTION
5.3 STREET ADDRESS	Palm Beach, FL 33480
5.4 CITY-ST-ZIP	
6.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Suite 316 CORRECTION
6.3 STREET ADDRESS	Palm Beach, FL 33480
6.4 CITY-ST-ZIP	

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Vice President

3/24/99

561-655-6303

CR2E034 (11/98)

444842-90130-5

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # F79321 (8)
1. Corporation Name
KENDALL SUGARCANE FARM, INC.

13. - CONTINUED		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Baker, David H., Esq.	
STREET ADDRESS	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Busto, Jorge del	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Sr.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Andrés B.	
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	Fernández, Luis J.	
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	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O, Arturo de la	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

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

TITLE	V	[] Change [X] Addition
NAME	Recio, Eduardo	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	[] Change [X] Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	[] Change [X] Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	[] Change [X] Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV	[] Change [X] Addition
NAME	Winterling, Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	