

**2002 UNIFORM BUSINESS REPORT (UBR)**

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

03-19-2002 90034 034 \*\*\*150.00

0350180 AV

**DOCUMENT # F79321**

1. Entity Name ✓  
**KENDALL SUGARCANE FARM, INC.**

Principal Place of Business <b>C/O CARSON, DONALD W.          340 ROYAL POINCIANA WAY STE 316          PALM BEACH FL 33480</b>	Mailing Address <b>C/O CARSON, DONALD W.          340 ROYAL POINCIANA WAY STE 316          PALM BEACH FL 33480</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>One North Clematis St.</b> Suite, Apt. #, etc. <b>Suite 200</b>	3. Mailing Address <b>One North Clematis ST.</b> Suite, Apt. #, etc. <b>Suite 200</b>
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City & State <b>West Palm Beach, FL</b> Zip <b>33401</b>	City & State <b>West Palm Beach, FL</b> Zip <b>33401</b>	4. FEI Number <b>59-2201751</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEV CARSON, DONALD W 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS CARSON, DONALD W 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP RECIO, ALBERTO S 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVS TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY, STE. 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HERNANDEZ, OSCAR R. 340 ROYAL POINCIANA WAY 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT BLOMQUIST, ERIK J 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** Armando A. Tabernilla 3/4/02 561-655-6303  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO  
2002 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # F79321**

I. Corporation Name

**KENDALL SUGARCANE FARM, INC.**

425367

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ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St. West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V/AS/Real Estate Counsel Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D/P Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D/EV/AS Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D/V/S/GC Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	