

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90114 014 ***150.00

STATE 11

DOCUMENT # F79321

1. Entity Name
KENDALL SUGARCANE FARM, INC.



Principal Place of Business
**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH FL 33401**

Mailing Address
**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH FL 33401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2201751**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH FL 33401**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **DEVA** Delete
CARSON, DONALD W
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **V** Delete
RYAN, ALLAN IV
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **DP** Delete
RECIO, ALBERTO S
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **DVSG** Delete
TABERNILLA, ARMANDO A
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **V** Delete
HERNANDEZ, OSCAR R.
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **VT** Delete
BLOMQUIST, ERIK J
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

(CONTINUED)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/03

561-655-6303

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT TO
2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F79321

I. Corporation Name

KENDALL SUGARCANE FARM, INC.

80065337

— CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP		[] Change [X] Addition
V/AS/Real Estate Counsel Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401		
V/AS/Litigation Counsel Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, FL 33401		
V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401		