

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000005281

FILED  
Jun 11, 2002 8:00 AM  
Secretary of State

Entity Name: AMEROP SUGAR CORPORATION

**Current Principal Place of Business:**

701 BRICKELL AVE  
STE 2200  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE  
STE 2200  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 22-2019920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SONGEUR, THIERRY J  
Address: 701 BRICKELL AVE SUITE 2200  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: VARSANO, SERGE  
Address: 20/22, RUE DE LA VILLE L EVEQUE  
City-St-Zip: 75008 PARIS 75008/FRANCE,

Title: D ( ) Delete  
Name: BOURVIS, THIERRY  
Address: 20122 RUE LA VILLE LEVEQUE  
City-St-Zip: 75008 PARIS, 75

Title: D ( ) Delete  
Name: VAN MELLE, MARIE-CAROLINE  
Address: 20122 RUE LA LAVILLE LEVEQUE  
City-St-Zip: 75008 PARIS, FR

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THIERRY SONGEUR

Electronic Signature of Signing Officer or Director

PRES

06/11/2002

\_\_\_\_\_ Date