

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000005281

FILED
Jan 22, 2003
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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SONGEUR, THIERRY J CEO
Address: 701 BRICKELL AVE SUITE 2200
City-St-Zip: MIAMI, FL 33131

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: VP,D () Change (X) Addition
Name: SOTTILE, NICHOLAS CFO
Address: 701 BRICKELL AVENUE SUITE 2200
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: NEHAMA, FRANCOIS-DAVID
Address: 701 BRICKELL AVENUE SUITE 2200
City-St-Zip: MIAMI, FL 33131 US

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: NICHOLAS SOTTILE

CFO

01/22/2003

Electronic Signature of Signing Officer or Director

Date