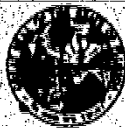


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 10 AM 11:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J81849 (8)

1. Corporation Name

AMISTAD GAME FARM AND KENNELS CO.

Principal Place of Business

**316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

Mailing Address

**316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/08/1987

3a. Date of Last Report

03/11/1994

4. FEI Number

65-0038052

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**VALDIVIA, JOSE F., JR.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

AS

NAME

ROSS, DANIEL D.

STREET ADDRESS

**316 ROYAL POINCIANA PL.
PALM BEACH FL**

CITY - ST - ZIP

TITLE

PD

NAME

FANJUL, JOSE

STREET ADDRESS

**316 ROYAL POINCIANA PLZ
PALM BEACH FL**

CITY - ST - ZIP

TITLE

VPD

NAME

FANJUL, EMLIA

STREET ADDRESS

**316 ROYAL POINCIANA PLZ
PALM BEACH FL**

CITY - ST - ZIP

TITLE

S

NAME

CARSON, DONALD W.

STREET ADDRESS

**316 ROYAL POINCIANA PLZ
PALM BEACH FL**

CITY - ST - ZIP

TITLE

TV

NAME

HERNANDEZ, OSCAR R.

STREET ADDRESS

**316 ROYAL POINCIANA PLZ
PALM BEACH FL**

CITY - ST - ZIP

TITLE

AVP

NAME

VALDIVIESO, ROLANDO

STREET ADDRESS

**316 ROYAL POINCIANA PLZ
PALM BEACH FL**

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

**Donald W. Carson
Secretary**

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/95
DATE

407-655-6303
Telephone Number

J 81849

FLO-SUN SUGAR COMPANY

318 ROYAL POINCIANA PLAZA
POST OFFICE BOX 1000
PALM BEACH, FLORIDA 33480

TELEPHONE (407) 655-6303

April 4, 1995

Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: AMISTAD GAME FARM AND KENNELS CO.	J81849 (8)
TINA FANJUL ASSOCIATES, INC.	F69302 (0)
G.R. SUGARCANE FARM, INC.	F79320 (0)
M.S.R. SUGARCANE FARM, INC.	F79319 (2)
NEW HOPE FOUNDATION, INC.	N29233 (6)
ST. LUCIE RIVER MANAGEMENT, INC.	G24306 (4)

Dear Sir or Madam:

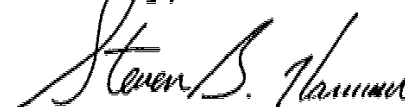
Attached herewith for filing are the 1995 Corporation Annual Reports (the "Reports") for the captioned corporations.

Attached to each Report is a check in the amount of \$200.00, except for New Hope Foundation, Inc. which has a check in the amount of \$61.25, made payable to the Department of State representing payment the required filing fees.

Please provide me with acknowledgment of the filing of the Reports by placing your "FILED" stamp on the enclosed copies of the Reports and returning the same to me using the enclosed self-addressed stamped envelope.

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me.

Sincerely,



Steven B. Hannan
Legal Assistant