

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

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PROFIT CORPORATION
ANNUAL REPORT
1996

FLORENCE DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # L41458 (5)

1. Corporation Name
SUN CORN, INC.



Principal Place of Business
**C/O DONALD W. CARSON
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

Mailing Address
**C/O DONALD W. CARSON
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

21	21a. Mailing Address	26	26a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified 01/09/1990	3a. Date of Last Report 04/05/1995
4. FEE Number 65-0171103	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CARSON, DONALD W.
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
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 _____ DATE _____
(NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS

TITLE	AVAS	<input type="checkbox"/> DELETE
NAME	ROSS, DANIEL D.	
STREET ADDRESS	316 ROYAL POINCIANA PLZ.	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	CEOD	<input type="checkbox"/> DELETE
NAME	FANJUL, ALFONSO	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VPCP	<input type="checkbox"/> DELETE
NAME	FANJUL, JOSE F	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VASC	<input type="checkbox"/> DELETE
NAME	TARR, WILLIAM F.	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	RECIO, ALBERTO S	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	BLOMQUIST, ERIK J	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	
CITY- ST- ZIP	PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	
14	CITY- ST- ZIP	
21	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22	NAME	C/CEO/D
23	STREET ADDRESS	
24	CITY- ST- ZIP	
31	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32	NAME	VC/P/COO/D
33	STREET ADDRESS	
34	CITY- ST- ZIP	
41	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42	NAME	V/AS
43	STREET ADDRESS	
44	CITY- ST- ZIP	
51	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52	NAME	300001774955
53	STREET ADDRESS	-04/10/96--01023--001
54	CITY- ST- ZIP	***400.00
61	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62	NAME	
63	STREET ADDRESS	
64	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 119.07(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 its 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.

SIGNATURE: *[Signature]* DATE: **3-8-96** DISTRICT: **407-655-6303**

(See Attachment For Continuation)

CR2E034 (12/95)

ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

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DOCUMENT # L41458 (5)

1. Corporation Name

SUN CORN, INC.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/GC/AS/D Carson, Donald W. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Valdivia, José F., Jr., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition