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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L41458

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 340 Royal Poinciana Way	2a. Mailing Address 25 340 Royal Poinciana Way
Suite, Apt. #, etc. 22 Suite 316	Suite, Apt. #, etc. 27 Suite 316
City & State 23 Palm Beach, FL	City & State 28 Palm Beach, FL
Zip 24 33480	Country 25 USA
Zip 29 33480	Country 30 USA

3. Date Incorporated or Qualified 01/09/1990	
4. FEI Number 65-0171103	Applied For <input type="checkbox"/> 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 owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
C/O DONALD W. CARSON
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name Carson, Donald W.	
82 Street Address (P.O. Box Number is Not Acceptable) 340 Royal Poinciana Way	
83 Suite 316	
84 City Palm Beach	85 Zip Code FL 33480

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE VAS	NAME ROSS, DANIEL D.	STREET ADDRESS 316 ROYAL POINCIANA PLZ	CITY-ST-ZIP PALM BEACH FL 33480	<input type="checkbox"/> DELETE
TITLE DCEO	NAME FANJUL, ALFONSO	STREET ADDRESS 316 ROYAL POINCIANA PLZ	CITY-ST-ZIP PALM BEACH FL 33480	<input type="checkbox"/> DELETE
TITLE DVPC	NAME FANJUL, JOSE F	STREET ADDRESS 316 ROYAL POINCIANA PLZ	CITY-ST-ZIP PALM BEACH FL 33480	<input type="checkbox"/> DELETE
TITLE VAS	NAME TARR, WILLIAM F.	STREET ADDRESS 316 ROYAL POINCIANA PLZ	CITY-ST-ZIP PALM BEACH FL 33480	<input type="checkbox"/> DELETE
TITLE DV	NAME RECIO, ALBERTO S	STREET ADDRESS 316 ROYAL POINCIANA PLZ	CITY-ST-ZIP PALM BEACH FL 33480	<input type="checkbox"/> DELETE
TITLE VSD	NAME VALDMA, JOSE F, JR., ESQ	STREET ADDRESS 316 ROYAL POINCIANA PLAZA	CITY-ST-ZIP PALM BEACH FL 33480	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/AS/Real Estate Counsel	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME 340 Royal Poinciana Way	
1.3 STREET ADDRESS Suite 316	CORRECTION
1.4 CITY-ST-ZIP Palm Beach, FL 33480	
2.1 TITLE D/C/CEO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME 340 Royal Poinciana Way	
2.3 STREET ADDRESS Suite 316	CORRECTION
2.4 CITY-ST-ZIP Palm Beach, FL 33480	
3.1 TITLE DVC/COO/P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME 340 Royal Poinciana Way	
3.3 STREET ADDRESS Suite 316	CORRECTION
3.4 CITY-ST-ZIP Palm Beach, FL 33480	
4.1 TITLE V/AS/Litigation Counsel	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME 340 Royal Poinciana Way	
4.3 STREET ADDRESS Suite 316	CORRECTION
4.4 CITY-ST-ZIP Palm Beach, FL 33480	
5.1 TITLE 340 Royal Poinciana Way	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME Suite 316	
5.3 STREET ADDRESS Palm Beach, FL 33480	CORRECTION
5.4 CITY-ST-ZIP Palm Beach, FL 33480	
6.1 TITLE 340 Royal Poinciana Way	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME Suite 316	
6.3 STREET ADDRESS Palm Beach, FL 33480	CORRECTION
6.4 CITY-ST-ZIP Palm Beach, FL 33480	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.011(1), Florida Statutes. 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, with all other like empowered.

SIGNATURE: _____ DATE: **3/24/99** DAYTIME PHONE #: **561-655-6303**

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CR2E034 (1/198)

444858-90130-21

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # L41458 (5)

1. Corporation Name

SUN CORN, INC.

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

TITLE	AS	[] Change [X] Addition
NAME	Baker, David H., Esq.	
STREET ADDRESS	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/T	[] Change [X] Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[] Change [X] Addition
NAME	Busto, Jorge del	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/Exec.V/AS	[] Change [X] Addition
NAME	Carson, Donald W.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	[] Change [X] Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

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1. Corporation Name

SUN CORN, INC.

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

TITLE	GC/AS/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	