

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 APR 26 AM 9:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # U00010 (2) SUGAR FARMS CO-OP

Principal Place of Business Mailing Address c/o Donald W. Carson c/o Donald W. Carson 340 Royal Poinciana Way 340 Royal Poinciana Way Suite 316 Suite 316 Palm Beach, FL 33480 Palm Beach, FL 33480

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 29 30

3. Date Incorporated or Qualified 03/29/1985 4. FEI Number 59-2518114 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

9. Name and Address of Current Registered Agent Carson, Donald W. 340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE D/C/CEO 12 NAME Fanjul, Alfonso 13 STREET ADDRESS 340 Royal Poinciana Way Suite 316, Palm Beach, FL 33480 14 CITY-ST-ZIP 15 TITLE D/VC/P/COO 16 NAME Fanjul, Jose 17 STREET ADDRESS 340 Royal Poinciana Way Suite 316, Palm Beach, FL 33480 18 CITY-ST-ZIP 19 TITLE D/Exec.V/AS 20 NAME Carson, Donald W. 21 STREET ADDRESS 340 Royal Poinciana Way Suite 316, Palm Beach, FL 33480 22 CITY-ST-ZIP 23 TITLE VSD 24 NAME Valdivia, Jose, F., Jr. 25 STREET ADDRESS 340 Royal Poinciana Way Suite 316, Palm Beach, FL 33480 26 CITY-ST-ZIP 27 TITLE VT 28 NAME Blomqvist, Erik J. 29 STREET ADDRESS 340 Royal Poinciana Way Suite 316, Palm Beach, FL 33480 30 CITY-ST-ZIP

700002859587--7 -04/30/99--01146--014 \*\*\*\*\*61.25 \*\*\*\*\*61.25 (See Attachment for Continuation)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 617, 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: [Signature] v.p. Sec. 3/24/99 561-655-6303

CR2E037 (11/98)

ATTACHMENT TO  
NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999

DOCUMENT # U00010 (2)

I. Corporation Name

SUGAR FARMS CO-OP

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13. - CONTINUED		ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O, Arturo de la	
STREET ADDRESS	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., 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	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
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	
TITLE	AV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Winterling, M. Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	