

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2002 8:00 am**  
**Secretary of State**

0031977

03-19-2002 90015 004 \*\*\*\*61.25

**DOCUMENT # U00010**

1. Entity Name

**SUGAR FARMS CO-OP** ✓

Principal Place of Business

Mailing Address

% DONALD W CARSON  
 340 ROYAL POINCIANA WAY, STE. 316  
 PALM BEACH FL 33480

% DONALD W CARSON  
 340 ROYAL POINCIANA WAY, STE. 316  
 PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

~~One North Clematis St.~~  
 Suite, Apt. #, etc.  
 Suite 200

~~One North Clematis St.~~  
 Suite, Apt. #, etc.  
 Suite 200

City & State  
 West Palm Beach, FL

City & State  
 West Palm BEach, FL

4. FEI Number **59-2518114**

Applied For  
 Not Applicable

Zip 33401

Country

33401

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TABERNILLA, ARMANDO A**  
 340 ROYAL POINCIANA WAY, STE.316  
 PALM BEACH FL 33480

Name  
 Same

Street Address (P.O. Box Number is Not Acceptable)  
 One North Clematis St.

Suite 200

City  
 West Palm Beach.

**FL**

Zip Code  
 33401

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV CARSON, DONALD W 340 ROYAL POINCIANA WAY, STE. 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARSON, DONALD W 340 ROYAL POINCIANA WAY, STE. 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RECIO, ALBERTO S 340 ROYAL POINCIANA WAY, STE. 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY, STE. 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERNANDEZ, LUIS J 340 ROYAL POINCIANA WAY, STE. 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQUIST, ERIK J 340 ROYAL POINCIANA WAY, STE. 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>SEE ATTACHED</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Armando A. Tabernilla 3/4/02 561-655-6303 Daytime Phone #

CR2E037 (9/01)

ATTACHMENT TO  
2002 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # U00010**

1. Corporation Name

**SUGAR FARMS CO-OP**

425547

• - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN •

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D/P Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V/AS/Real Estate Counsel Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan A., IV One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	D/EV/AS Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	D/V/S/GC Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401

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1. Corporation Name

SUGAR FARMS CO-OP

425547

• - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN •

TITLE	V
NAME	Hernandez, Oscar R.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401

TITLE	V
NAME	Hernandez, Oscar F.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401