

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

1 of 3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 277614 (4)

1. Corporation Name

HAWTHORNE SUGAR CORP.



Principal Place of Business

Mailing Address

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

01/21/1964

3a. Date of Last Report

04/04/1995

4. FEI Number

59-1038117

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

10. Name and Address of New Registered Agent

SIGNATURE

Signature, typed or printed name of registered agent and title (if any)

NOTE: Registered Agent signature required when checked (if any)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	FANJUL, ALFONSO	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	VPCD	☐ DELETE
NAME	FANJUL, JOSE	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	VD	☐ DELETE
NAME	RECIO, ALBERTO	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	V	☐ DELETE
NAME	FANJUL, ALEXANDER	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	ESD	☐ DELETE
NAME	CARSON, DONALD W	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	VS	☐ DELETE
NAME	VALDIVIA, JOSE F., JR.	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-STATE-ZIP	PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	C/CEO/D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	VC/P/COO/D	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	EV/AS/D	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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-04/10/96--01023--004
***1600.00

(See Attachment For Continuation)

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96

407-655-6303

CR2E034 (12/95)

ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

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DOCUMENT # 227614 (4)

1. Corporation Name

HAWTHORNE SUGAR CORP.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 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 R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition

ATTACHMENT
TO
PROFIT
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DOCUMENT # 227614 (4)

1. Corporation Name

HAWTHORNE SUGAR CORP.

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
Valdivieso, Rolando G.
316 Royal Poinciana Plaza
Palm Beach, Florida 33480

[] Change [X] Addition