FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 MAR 26 PM 12: 34 **DOCUMENT** # SECRETARY OF STATE TALLAHASSEE, FLORIDA NEW HOPE SUGAR CO-OP Principal Place of Business Mailing Address 316 ROYAL POINCIANA PLAZA 316 ROYAL POINCIANA PLAZA 3. Date Incorporated or Qualified PALM BEACH FL 93480 PALM BEACH FL 33480 <u> 12/17/1963</u> 4. FEI Number Applied For 59-1029269 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 🔀 No 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CARSON, DONALD W. Street Address (P.O. Box Number is Not Acceptable) 316 ROYAL POINCIANA PLAZA 83 PALM BEACH FL 33480 84 City 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's registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECT Addition DELETE TITLE DVS 1.1 TITLE ☐ Cha VALDIVIA, JOSE F., JR. NAME 1.2 NAME 316 ROYAL POINCIANA PLAZA STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE TITLE DCEO 2.1 TITLE D/CEO/C **FANJUL, ALFONSO** NAME 2.2 NAME correction 316 ROYAL POINCIANA PL STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH, FL 00000 2.4 CITY-ST-ZIP CITY-ST-ZIP 33480 LAddition Change DEVS DELETE 3.1 TITLE TITLE D/Exec.V/AS NAME CARSON, DONALD W 3.2 NAME correction 316 ROYAL POINCIANA PL STREET ADDRESS 3.3 STREET ADDRESS PALM BEACH, FL 00000 CITY-ST-ZIP 3.4. CITY-ST-ZIP 500002474045-33480 -03/31/98--01106--001 DELETE TITLE DSV 41 TITLE NAME RECIO. ALBERTO 4.2 NAME ***1111.25 *****61,25 316 ROYAL POINCIANA PL STREET ADDRESS 4.3 STREET ADDRESS PALM BEACH, FL 00000 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change DVPC 5.1 TITLE D/VC/P/COO FANJUL, JOSE NAME 5.2 NAME correction 316 ROYAL POINCIANA PL STREET ADDRESS 5.3 STREET ADDRESS PALM BEACH, FL 00000 5.4 CITY - ST - ZIP CITY-ST-ZIP 33480 Change DELETE TITLE 6.1 TITLE BLOMOVIST, ERIK J. 6.2 NAME NAME 316 ROYAL POINCIANA PLAZA 6.3 STREET ADDRESS STREET ADDRESS 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 impowered 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.

K W Wateria To Wine Duneldone

3.10.00

ATTACHMENT TO NONPROFIT CORPORATION ANNUAL REPORT 1998

DOCUMENT # 790874

(2)

NEW HOPE SUGAR CO-OP

is CONTINUE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Baker, David H., Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480	{] Clongs [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. V Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Chongo [X] Addition
TITLE NAME STREET ADDRESS CTTY-ST-ZIP	Exec.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 CTTY-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	GC/AS/Chief Legal Officer Klock, Jr., Joseph P., Esq. 200 South Biscayne Blvd., 41st Floor Miami, Florida 33131-2398	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Real Estate Counsel Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CTTY-ST-ZIP	AT Valdivieso, Rolando G. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV Winterling, Christine 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition