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Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # 248674 (4)

1. Corporation Name
NEW HOPE SUGAR COMPANY

Principal Place of Business	Mailing Address
314 E ROYAL POINCIANA PLAZA PALM BEACH FL 33480	314 E ROYAL POINCIANA PLAZA PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/22/1961

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-0936637 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	HERNANDEZ, OSCAR R.		1.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLZ.		1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		1.4 CITY-ST-ZIP		33480
TITLE	DCEO	☐ DELETE	2.1 TITLE	D/CEO/C	☐ Change ☐ Addition
NAME	FANJUL, ALFONSO		2.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLZ.		2.3 STREET ADDRESS	correction	
CITY-ST-ZIP	PALM BEACH FL		2.4 CITY-ST-ZIP		33480
TITLE	PDVC	☐ DELETE	3.1 TITLE	D/P/VC/COO	☐ Change ☐ Addition
NAME	FANJUL, JOSE		3.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLZ.		3.3 STREET ADDRESS	correction	
CITY-ST-ZIP	PALM BEACH FL		3.4 CITY-ST-ZIP		33480
TITLE	DEVA	☐ DELETE	4.1 TITLE	D/EV/AS	☐ Change ☐ Addition
NAME	CARSON, DONALD W.		4.2 NAME	500002501265 -04/27/98--01072--015	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA		4.3 STREET ADDRESS	***150.00 correction	
CITY-ST-ZIP	PALM BEACH FL		4.4 CITY-ST-ZIP		33480
TITLE	V	☐ DELETE	5.1 TITLE	D/V	☐ Change ☐ Addition
NAME	RECIO, ALBERTO		5.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PL.		5.3 STREET ADDRESS	JC 4/27 correction	
CITY-ST-ZIP	PALM BEACH FL		5.4 CITY-ST-ZIP		33480
TITLE	VS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	VALDIVIA, JOSE' F., JR.		6.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PL.		6.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		6.4 CITY-ST-ZIP	(See Attachment For Continuation)	33480

14. 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 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 added on an attachment with an address.

Jose' F. Valdivia, Jr. Vice President 3-17-98 561-655-6303

CR2E034 (10/97)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1998

DOCUMENT # 248674 (4)

1. Corporation Name

NEW HOPE SUGAR COMPANY

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/AS/Chief Legal Officer Klock, Jr., Joseph P., Esq. 4000 Southeast Financial Center, 41st Floor Miami, Florida 33131	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Recio, Eduardo A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] 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 Ryan, IV, Allan A. 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. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition