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FILED

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 # 276594 (9)  
1. Corporation Name  
S. D. SUGAR CORP.



Principal Place of Business Mailing Address  
316 ROYAL POINCIANA PLAZA 316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480 PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country  
24 25 29 30

3. Date Incorporated or Qualified

12/16/1963

4. FEI Number

59-1038102

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

10. Name and Address of New Registered Agent

CARSON, DONALD W.  
316 ROYAL POINCIANA PLACE  
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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO  
NAME FANJUL, ALFONSO  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL

TITLE DVC  
NAME FANJUL, JOSE  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL

TITLE VD  
NAME RECIO, ALBERTO  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL

TITLE V  
NAME FANJUL, ALEXANDER  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL

TITLE DEVA  
NAME CARSON, DONALD W.  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL

TITLE VS  
NAME VALDIVIA, JOSE F., JR.  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/CEO/C  
1.2 NAME correction  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP 33480

2.1 TITLE D/VC/P/COO  
2.2 NAME correction  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP 33480

3.1 TITLE  
3.2 NAME 200002501262  
3.3 STREET ADDRESS -04/27/98--01072--014  
3.4 CITY-ST-ZIP \*\*\*150.00 33480

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP 33480

5.1 TITLE D/Exec.V/AS  
5.2 NAME correction  
5.3 STREET ADDRESS JCY/27  
5.4 CITY-ST-ZIP 33480

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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 on an attachment with an address.

Jose F. Valdivia, Jr. Vice President 3-18-98 561-655-6303

CR2E034 (10/97)

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1998

**DOCUMENT # 276594 (9)**

1. Corporation Name

**S. D. 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Busto, Jorge del 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/AS/Chief Legal Officer Klock, Jr., Joseph P., Esq. 4000 Southeast Financial Center Miami, Florida 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F, Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition