

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90129 050 ***150.00

DOCUMENT # 248674

1. Corporation Name

NEW HOPE SUGAR COMPANY

Principal Place of Business

314 E ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address

314 E ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1961

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 340 Royal Poinciana Way

Suite, Apt. #, etc.

22 Suite 316

City & State

23 Palm Beach, FL

Zip

24 33480

25 USA

2a. Mailing Address

26 340 Royal Poinciana Way

Suite, Apt. #, etc.

27 Suite 316

City & State

28 Palm Beach, FL

Zip

29 33480

30 USA

10. Name and Address of New Registered Agent

81 Name

Carson, Donald W.

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

340 Royal Poinciana Way

83 Suite 316

84 City

Palm Beach

FL

85 Zip Code

33480

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 ☐ DELETE

NAME V HERNANDEZ, OSCAR R.

STREET ADDRESS 316 ROYAL POINCIANA PLZ.

CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME DCEO FANJUL, ALFONSO

STREET ADDRESS 316 ROYAL POINCIANA PLZ.

CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME PDVC FANJUL, JOSE

STREET ADDRESS 316 ROYAL POINCIANA PLZ.

CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME DEVA CARSON, DONALD W.

STREET ADDRESS 316 ROYAL POINCIANA PLAZA

CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME V RECIO, ALBERTO

STREET ADDRESS 316 ROYAL POINCIANA PL.

CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME VS VALDIVIA, JOSE F. JR.

STREET ADDRESS 316 ROYAL POINCIANA PL.

CITY-ST-ZIP PALM BEACH FL 33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D/CEO/C

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D/VC/P/COO

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D/Exec.V/AS

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D/V

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V/AS

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 (See Attachment for Continuation) is that of 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 an attachment with an address, with all other like empowered.

SIGNATURE: Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99

Date

561-655-6303

Daytime Phone #

CR2E034 (1/98)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

444837-90129-50

DOCUMENT # 248674 (4)

1. Corporation Name

NEW HOPE SUGAR COMPANY

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

TITLE	D	☐ Change ☒ Addition
NAME	Azqueta, Lillian	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	☐ Change ☒ Addition
NAME	Baker, David H., Esq.	
STREET ADDRESS	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/T	☐ Change ☒ Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	☐ Change ☒ Addition
NAME	del Busto, Jorge	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

444837-90129-50

DOCUMENT # 248674 (4)

1. Corporation Name

NEW HOPE SUGAR COMPANY

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

TITLE	V/AS	☐ Change ☒ Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	V	☐ Change ☒ Addition
NAME	Recio, Eduardo A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	☐ Change ☒ Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/General Counsel/S	☐ Change ☒ Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS, Litigation Counsel	☐ Change ☒ Addition
NAME	Tarr, William F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	☐ Change ☒ Addition
NAME	Winterling, M. Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	☐ Change ☒ Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	