

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

DOCUMENT # 277502

1. Corporation Name

KING SUGAR CORPORATION

Principal Place of Business

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

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

04-29-1999 90130 004 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1964

4. FEI Number

59-1054702

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes



No

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

2. Principal Place of Business

2a. Mailing Address

21 340 Royal Poinciana Way

26 340 Royal Poinciana Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 316

27 Suite 316

City & State

City & State

23 Palm Beach, FL

28 Palm Beach, FL

Zip

Zip

Country

Country

24 33480

25 USA

29 33480

30 USA

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 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 DCEO ☐ DELETE

NAME FANJUL, ALFONSO

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

TITLE DVCP ☐ DELETE

NAME FANJUL, JOSE

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

TITLE VD ☐ DELETE

NAME RECIO, ALBERTO

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

TITLE V ☐ DELETE

NAME FANJUL, ALEXANDER

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

TITLE DEVA ☐ DELETE

NAME CARSON, DONALD W

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

TITLE VS ☐ DELETE

NAME VALDMA, JOSE F. JR.

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. OPTIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12



Change



Addition

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

D/CEO

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

D/VC/COO

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

D/Exec.V/AS

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

(See Attachment For Continuation)

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, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

561-655-6303

Daytime Phone #

CR2E034 (1/198)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

444841-90130-4

DOCUMENT # 277502 (1)

I. Corporation Name

KING SUGAR CORPORATION

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

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	Busto, Jorge del	
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 R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	☐ Change ☒ Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	AV/AS	☐ 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	AV/AS	☐ Change ☒ Addition
NAME	Tarr, William F., Esq.	
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	