2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # 803879 UNITED STATES SUGAR CORPORATION 03-15-2000 90044 001 ***150.00 Mailing Address Principal Place of Business C/O JOHN T. MCCALLUM C/O JOHN T. MCCALLUM P.O. BOX 1207 P.O. BOX 1207 CLEWISTON FL 33440 **CLEWISTON FL 33440-1207** 2. Principal Place of Business 3. Mailing Address C/O STEPHEN V. COFFMAN C/O STEPHEN V. COFFMAN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0490750 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name COFFMAN, STEPHEN V Street Address (P.O. Box Number is Not Acceptable) 111 PONCE DE LEON AVENUE **CLEWISTON FL 33440** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition Change **PCE** TITLE ☐ Delete TITLE FAIRBANKS, J. NELSON NAME NAME STREET ADDRESS 111 PONCE DE LEON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL ☐ Change ☐ Addition TITI F ☐ Delete TITLE COFFMAN, STEPHEN V NAME NAME STREET ADDRESS 111 PONCE DE LEON AVE. STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL** CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE BUKER, ROBERT H. JR. NAME NAME STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. CITY-ST-ZIP **CLEWISTON FL** CITY-ST-ZIP Change ☐ Addition E۷ □ De lete TITL F TERRILL, JAMES É. NAME NAME STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** ☐ Change X Addition X Delete TITLE TITI F GRACE, JERRY W NAME WADE, MALCOLM S., JR. NAME STREET ADDRESS 111 PONCE DE LEON AVE. STREET ADDRESS 111 PONCE DE LEON AVE. CITY-ST-7IP CITY-ST-ZIP **CLEWISTON FL** CLEWISTON, FL. ☐ Change ☐ Addition CAST ☐ Delete TITLE TITLE

CLEWISTON FL 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

WINE, ELLEN H

111 PONCE DE LEON AVE.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNIFICATION OF ECT OF FMAN

3/6/2000

(863)983 - 8121