2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 22, 2001 8:00 am
Secretary of State
02-22-2001 90124 026 ***150.00

DOCUMENT # 248674

1. Entity Name
NEW HOPE SUGAR COMPANY

Principal Place of Business
340 ROYAL POINCIANA WAY
STE 316
PALM BEACH FL 33480

Mailing Address
340 ROYAL POINCIANA WAY
STE 316
PALM BEACH FL 33480

626143

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 59-0936637 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
TABERNILLA, ARMANDO A
340 ROYAL POINCIANA WAY
STE 316
PALM BEACH FL 33480

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HERNANDEZ, OSCAR R.	NAME	
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE 316	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	CITY-ST-ZIP	
TITLE	DVS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	TABERNILLA, ARMANDO A	NAME	
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE. 316	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	CITY-ST-ZIP	
TITLE	VT ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BLOMQVIST, ERIK J	NAME	
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE. 316	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	CITY-ST-ZIP	
TITLE	DEV ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CARSON, DONALD W	NAME	
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE 316	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	CITY-ST-ZIP	
TITLE	AS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CARSON, DONALD W	NAME	
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE 316	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	CITY-ST-ZIP	
TITLE	DP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	RECIO, ALBERTO	NAME	
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE 316	STREET ADDRESS	See Attachment For Continuation Of Officers & Directors
CITY-ST-ZIP	PALM BEACH FL 33480	CITY-ST-ZIP	

13. 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 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.

SIGNATURE: _____ Armando A. Tabernilla, Vice President 2/1/2001 561-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

ATTACHMENT TO

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #248674 (4)

I. Corporation Name

NEW HOPE SUGAR COMPANY

D# 248674
626143

II. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Real Estate Counsel Ross, Daniel D., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS, Litigation Counsel Tarr, William F. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition