

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90034 035 ***150.00

DOCUMENT # 277614

1. Entity Name
HAWTHORNE SUGAR CORP.

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

2. Principal Place of Business
One North Clematis St.
 Suite, Apt. #, etc.
Suite 200

3. Mailing Address
One North Clematis ST.
 Suite, Apt. #, etc.
Suite 200

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number **59-1038117**

Applied For
 Not Applicable

Zip
33401

Country

Zip
33401

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
340 ROYAL POINTIANA WAY STE 316
PALM BEACH, FL 33480

7. Name and Address of New Registered Agent

Name
Same
 Street Address (P.O. Box Number is Not Acceptable)
One North Clematis ST.
Suite 200
 City
West Palm Beach **FL** Zip Code
33401

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, 2002 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

TITLE
DVS ☒ Delete
 NAME
TABERNILLA, ARMANDO A
 STREET ADDRESS
340 ROYAL POINCIANA WAY STE 316
 CITY-ST-ZIP
PALM BEACH FL 33480

TITLE
VT ☒ Delete
 NAME
BLOMQUIST, ERIK J
 STREET ADDRESS
340 ROYAL POINCIANA WAY STE 316
 CITY-ST-ZIP
PALM BEACH FL 33480

TITLE
DP ☒ Delete
 NAME
RECIO, ALBERTO
 STREET ADDRESS
340 ROYAL POINCIANA WAY STE 316
 CITY-ST-ZIP
PALM BEACH FL 33480

TITLE
V ☒ Delete
 NAME
FERNANDEZ, LUIS J
 STREET ADDRESS
340 ROYAL POINCIANA WAY STE 316
 CITY-ST-ZIP
PALM BEACH FL 33480

TITLE
DEV ☒ Delete
 NAME
CARSON, DONALD W
 STREET ADDRESS
340 ROYAL POINCIANA WAY STE 316
 CITY-ST-ZIP
PALM BEACH FL 33480

TITLE
AS ☒ Delete
 NAME
CARSON, DONALD W
 STREET ADDRESS
340 ROYAL POINCIANA WAY STE 316
 CITY-ST-ZIP
PALM BEACH FL 33480

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☒ Change ☐ Addition
SEE ATTACHED

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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

Armando A. Tabernilla

3/4/02

561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #277614

1. Corporation Name

HAWTHORNE SUGAR CORP..

42574

CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	One North Clematis St.	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS/Real Estate Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	
NAME	Ryan, Allan, IV	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS/Litigation Counsel	
NAME	Tarr, William F.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/P	
NAME	Recio, Alberto S.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/EV/AS	
NAME	Carson, Donald W.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/T	
NAME	Blomqvist, Erik J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	
NAME	Fernandez, Luis J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/V/S/GC	
NAME	Tabernilla, Armando A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	