

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90017 025 ***150.00



DOCUMENT # F98000003003

1. Entity Name
FLORIDA CRYSTALS CORPORATION

Principal Place of Business
**ONE NORTH CLEMATIS ST
 SUITE 200
 WEST PALM BEACH, FL 33401**

Mailing Address
**ONE NORTH CLEMATIS ST
 SUITE 200
 WEST PALM BEACH, FL 33401**

4



02082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0773338** 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
 ONE NORTH CLEMATIS ST
 SUITE 200
 WEST PALM BEACH, FL 33401**

**DO NOT WRITE
 IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FANJUL, ALFONSO ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCP FANJUL, JOSE F ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVS CARSON, DONALD W ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV FANJUL, ALEXANDER L ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQUIST, ERIK J ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOYETTE, VAN R ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **By: Armando A. Tabernilla, V.P.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/10/08** Daytime Phone #: **(561) 366-5100**

ATTACHMENT

ATTACHMENT TO
2008 ANNUAL REPORT

40099426

DOCUMENT # F98000003003

1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

<small>TITLE</small>	V
<small>NAME</small>	Perez, Jose A.
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401
<small>TITLE</small>	V
<small>NAME</small>	Martell, Daniel
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401
<small>TITLE</small>	V
<small>NAME</small>	Cepero, Gustavo R.
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401
<small>TITLE</small>	V
<small>NAME</small>	Cantens, Gaston
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401
<small>TITLE</small>	SV
<small>NAME</small>	Fanjul, Jose F., Jr.
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401
<small>TITLE</small>	D/V
<small>NAME</small>	Recio, Alberto S.
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401
<small>TITLE</small>	V/CIO
<small>NAME</small>	Whittington, Donald K.
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401
<small>TITLE</small>	AT
<small>NAME</small>	O'Connor, Terry
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kirkland, D. David One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/CFO Fernández, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lima, Ricardo A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V De la O, Arturo One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilkinson, J. Mark One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Azqueta, Lillian F. One North Clematis St., Suite 200 West Palm Beach, FL 33401

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TITLE	V/AS
NAME	Ross, Daniel D.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Ryan, Alan A., IV
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V/S
NAME	Tabernilla, Armando A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	V
NAME	Winterling, M. Christine
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	V
NAME	Salazar, Eduardo
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	D
NAME	Santo Domingo, Julio Mario
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	AS
NAME	Del Busto, Jorge
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	V/AS
NAME	Tarr, William F.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patterson, David C. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Boardman, Dixon One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hendi, Mehdi One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Shackleford, Parks D. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Metzger, Kathy A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Zukowski, Philip M. One North Clematis St., Suite 200 West Palm Beach, FL 33401