

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

FILED
Apr 16, 2013
Secretary of State
CC3427637213

Entity Name: FLORIDA CRYSTALS CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0773338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name FANJUL, ALFONSO
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DVCP
Name FANJUL, JOSE F
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, CFO
Name FERNANDEZ, LUIS J
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SRV
Name FANJUL, ALEXANDER L
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VT
Name BLOMQUIST, ERIK J
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SRV
Name FANJUL, ANDRES B
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PEREZ, JOSE A
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name CEPERO, GUSTAVO R
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A TABERNILLA

VP, SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CANTENS, GASTON
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name RECIO, ALBERTO S
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. TREASURER
Name O'CONNOR, TERRY
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name BOYETTE, VAN R
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name LIMA, RICARDO A
Address ONE NORTH CLEMATIS ST
SUITE 200
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Title DIRECTOR
Name WILKINSON, MARK J
Address ONE NORTH CLEMATIS ST
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City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY
Name ROSS, DANIEL D
Address ONE NORTH CLEMATIS ST
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City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SECRETARY
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name SANTO DOMINGO, ALEJANDRO
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name PATTERSON, DAVID C

Title DIRECTOR, VP
Name FANJUL, JOSE F JR.
Address ONE NORTH CLEMATIS ST
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Title VP
Name WHITTINGTON, DONALD K
Address ONE NORTH CLEMATIS ST
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Title DIRECTOR
Name KIRKLAND, DAVID D
Address ONE NORTH CLEMATIS ST
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Title VP
Name HERNANDEZ, OSCAR R
Address ONE NORTH CLEMATIS ST
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Title VP
Name DE LA O, ARTURO
Address ONE NORTH CLEMATIS ST
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Title DIRECTOR
Name AZQUETA, LILLIAN F
Address ONE NORTH CLEMATIS ST
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Title VP
Name RYAN, ALAN A IV
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Title VP
Name WINTERLING, CHRISTINE M
Address ONE NORTH CLEMATIS ST
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Title VP, ASST. SECRETARY
Name TARR, WILLIAM F
Address ONE NORTH CLEMATIS ST
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Title DIRECTOR
Name BOARDMAN, DIXON

Address ONE NORTH CLEMATIS ST
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Title VP
Name HENDI, MEHDI
Address ONE NORTH CLEMATIS ST
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City-State-Zip: WEST PALM BEACH FL 33401
Title VP
Name METZGER, KATHY A
Address ONE NORTH CLEMATIS ST
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City-State-Zip: WEST PALM BEACH FL 33401
Title VP
Name ULLOA, MODESTO
Address ONE NORTH CLEMATIS ST
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Title VP
Name MITCHELL, GARY
Address ONE NORTH CLEMATIS ST
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City-State-Zip: WEST PALM BEACH FL 33401

Address ONE NORTH CLEMATIS ST
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City-State-Zip: WEST PALM BEACH FL 33401
Title VP
Name SHACKLEFORD, PARKS D
Address ONE NORTH CLEMATIS ST
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City-State-Zip: WEST PALM BEACH FL 33401
Title VP, ASST. TREASURER
Name ZUKOWSKI, PHILIP M
Address ONE NORTH CLEMATIS ST
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Title VP
Name HOGGUER, RAMON J
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title VP
Name GONZALEZ, JOSE
Address ONE NORTH CLEMATIS ST
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