

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04384

**FILED
Mar 10, 2022
Secretary of State
5057096835CC**

Entity Name: OKEELANTA CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2480232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST STE 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 DIRECTOR, PRESIDENT
Name FANJUL, JOSE F.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

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

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

Title EXECUTIVE VICE PRESIDENT
Name FANJUL, JOSE F. JR.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, SENIOR VICE PRESIDENT
Name BLOMQVIST, ERIK J.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, INDUSTRIAL OPERATIONS
Name GONZALEZ, JOSE F.
Address 6 MILES S. OF SOUTH BAY ON HWY.27
City-State-Zip: SOUTH BAY FL 33493

Title VICE PRESIDENT & CHIEF PROCUREMENT OFFICER
Name RYAN, ALLAN A. IV
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, GENERAL COUNSEL & SECRETARY
Name TABERNILLA, ARMANDO A.
Address ONE NORTH CLEMATIS ST STE 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

VICE PRESIDENT

03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, FINANCE & TREASURER
Name LONDONO, ALEJANDRO
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SUGAR CANE LOGISTICS
Name SANCHEZ, WILLIAM
Address INTERSECTION OF US 98 & HATTON HWY.
City-State-Zip: PAHOKEE FL 33476

Title VP, RESEARCH & DEVELOPMENT
Name LUZURIAGA, DIEGO
Address STATE ROAD 880 & ATLANTIC SUGAR MILL RD.
City-State-Zip: BELLE GLADE FL 33430

Title VP, AGRICULTURAL OPERATIONS
Name VEGA, JAIME
Address STATE ROAD 880 & ATLANTIC SUGAR
MILL RD.
City-State-Zip: BELLE GLADE FL 33480

Title VICE PRESIDENT PROCUREMENT
Name MATTESSICH, JOHN
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name HENDI, MEHDI
Address 1 NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN
Address 1 NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401