

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 248674

1. Entity Name
NEW HOPE SUGAR COMPANY



FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90114 006 ***150.00

Principal Place of Business
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH FL 33401
US

Mailing Address
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH FL 33401
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-0936637

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Delete
NAME HERNANDEZ, OSCAR R.
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH FL 33401

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

TITLE DVS ☐ Delete
NAME TABERNILLA, ARMANDO A
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH FL 33401

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

TITLE VT ☐ Delete
NAME BLOMQUIST, ERIK J
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH FL 33401

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

TITLE DVAS ☐ Delete
NAME CARSON, DONALD W
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE DEVAS ☒ Change ☐ Addition
NAME CARSON, DONALD W.
STREET ADDRESS One North Clematis ST., Ste 200
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE V ☐ Delete
NAME FERNANDEZ, LUIS J
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME FERNANDEZ, LUIS J
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Delete
NAME RECIO, ALBERTO S
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH FL 33401

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/03 561-655-6303

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT TO

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 248674

1. Corporation Name

NEW HOPE SUGAR COMPANY

80065345

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Real Estate Counsel Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel William F. Tarr One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☒ Addition