### 2001 UNIFORM BUSINESS REPORT (UBR)

# **DOCUMENT # 275609**

### CONNECTICUT SUGAR CORPORATION

#### Mailing Address Principal Place of Business 340 ROYAL POINCIANA WAY STE 316 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1025825 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Defete TITLE TITLE TABERNILLA, ARMANDO A NAME NAME 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP TITLE Change ☐ Addition Delete TITLE BLOMQVIST, ERIK J NAME NAME 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition DP TITLE Delete RECIO, ALBERTO NAME NAME 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition TITI E ☐ Delete TITLE FERNANDEZ, LUIS J NAME NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480

PALM BEACH FL 33480 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

Armando A. Tabernilla,

Vice President

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

DEV

AS

CARSON, DONALD W

316 ROYAL POINCIANA PL

316 ROYAL POINCIANA PL

PALM BEACH FL 33480

CARSON, DONALD W

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

AND TYPESOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

2/1/2001

See Attachment For Continuation Of Officers & Directors

**FILED** 

Feb 22, 2001 8:00 am Secretary of State

02-22-2001 90124 024 \*\*\*150.00

561-655-6303

☐ Addition

Addition

Daytime Phone #

☐ Change

Change

### ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT #275609**

1. Corporation Name

### CONNECTICUT SUGAR CORPORATION

11 CONTINU	ED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME	V Hernández, Oscar R.	[] Change [X] Addition
STREET ADDRESS CITY-ST-ZIP	340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Real Estate Counsel Ross, Daniel D. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X] Addition