## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

#### 275609 DOCUMENT #

1. Entity Name

CONNECTICUT SUGAR CORPORATION



Principal Place of Business Mailing Address ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST SUITE 200 SUITE 200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State FEI Number 59-1025825 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH FL 33401 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition TIŢLE TABERNILLA, ARMANDO A NAME NAME ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITI F VΤ ☐ Delete TITLE Addition BLOMQVIST, ERIK J NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME RECIO, ALBERTO S NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhange ☐ Addition TITLE NAME FERNANDEZ, LUIS J NAME (CONTINUED) ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete Y Change ☐ Addition TITLE TITLE DEVA CARSON, DONALD W NAME NAME CARSON, DONALD W. ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS STREET ADDRESS One North Clematis.St., Ste 200

12. I hereby certify that the information supplied with this filling 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 in address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

WEST PALM BEACH FL 33401

WEST PALM BEACH FL 33401

ONE NORTH CLEMATIS ST SUITE 200

HERNANDEZ, OSCAR R

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Armando An Tabernilla, VP ED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/6/03

West Palm Beach, FL 33401 ☐ Change

561-655-6303

**FILED** 

**Secretary of State** 

03-27-2003 90114 029 \*\*\*150.00

Mar 27, 2003 8:00 am

Daytime Phone #

# ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT (UBR)

# **DOCUMENT #275609**

1. Corporation Name

### CONNECTICUT SUGAR CORPORATION

80065322

. – CONTINUE	ED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	V/AS/Real Estate Counsel	[] Change [X] Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	.
TITLE	V	
NAME	Ryan, Allan, IV	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS/Litigation Counsel	
NAME	Tarr, William F.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
	West Lann Deach, LE 33401	1