

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90390 016 ***150.00

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02102005 Chg-P CR2E034 (10/03)

4. FEI Number
59-1038102
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

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

TITLE DP ☐ Delete
NAME RECIO, ALBERTO
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 STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

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

TITLE V ☐ Delete
NAME RYAN, ALLAN A IV
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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)(f), 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.

(CONTINUED)

SIGNATURE:

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

2/15/05 561-655-6303
Date Daytime Phone #

ATTACHMENT

40062135

ATTACHMENT TO 2005 ANNUAL REPORT	
DOCUMENT #	276594
1. Corporation Name	
S.D. SUGAR CORP.	

- CONTINUED		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE		V/AS
NAME		Ross, Daniel D., Esq.
STREET ADDRESS		One North Clematis St., Suite 200
CITY-ST-ZIP		West Palm Beach, FL 33401
TITLE		V/AS
NAME	✓	Tarr, William F., Esq.
STREET ADDRESS		One North Clematis St., Suite 200
CITY-ST-ZIP		West Palm Beach, FL 33401
TITLE	✓	V
NAME		Hernandez, Oscar R.
STREET ADDRESS		One North Clematis St., Suite 200
CITY - ST-ZIP		West Palm Beach, FL 33401