

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90034 033 ***150.00

0401398 AV

DOCUMENT # 277502

1. Entity Name
KING SUGAR CORPORATION

Principal Place of Business
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

Mailing Address
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
One North Clematis St.
 Suite, Apt. #, etc.
Suite 200

3. Mailing Address
One North Clematis St.
 Suite, Apt. #, etc.
Suite 200

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

Zip
33401

Country

Zip
33401

Country

4. FEI Number **59-1054702**

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
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name
Same

Street Address (P.O. Box Number is Not Acceptable)
One North Clematis St.

Suite 200

City
West Palm Beach

FL Zip Code
33401

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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQUIST, ERIK J 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RECIO, ALBERTO 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERNANDEZ, LUIS J 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV CARSON, DONALD W 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARSON, DONALD W 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: **Armando A. Tabernilla** 3/4/02 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #277502

1. Corporation Name

KING SUGAR CORPORATION

425368

4. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St. West Palm Beach, FL 33401	[] Change [X] Addition
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 [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV/AS Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S/GC Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	