

# 2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED  
AND  
FILED

1

DOCUMENT # 277648

1. Entity Name

B AND B SUGAR CORPORATION

00 MAR -2 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

340 ROYAL POINCIANA WAY  
STE 316  
PALM BEACH FL 33480

340 ROYAL POINCIANA WAY  
STE 316  
PALM BEACH FL 33480-4096

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1057745

Applied For

Not Applicable

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

CARSON, DONALD W.  
340 ROYAL POINCIANA WAY  
STE 316  
PALM BEACH FL 33480

Name

Armando A. Tabernilla  
Street Address (P.O. Box Number is Not Acceptable)  
340 Royal Poinciana Way

Suite 316

City  
Palm Beach

FL

Zip Code  
33480

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

Armando A. Tabernilla, VP

2/29/00

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

(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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCEO ☒ Delete  
NAME FANJUL, ALFONSO  
STREET ADDRESS 3410 ROYAL POINCIANA WAY, STE 316  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE DPVC ☒ Delete  
NAME FANJUL, JOSE  
STREET ADDRESS 340 ROYAL POINCIANA WAY, STE 316  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VD ☐ Delete  
NAME RECIO, ALBERTO  
STREET ADDRESS 340 ROYAL POINCIANA WAY, STE 316  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE V ☒ Delete  
NAME FANJUL, ALEXANDER  
STREET ADDRESS 340 ROYAL POINCIANA WAY, STE 316  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE DEVA ☐ Delete  
NAME CARSON, DONALD W  
STREET ADDRESS 340 ROYAL POINCIANA WAY, STE 316  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VS ☒ Delete  
NAME VALDIVIA, JOSE F., JR.  
STREET ADDRESS 340 ROYAL POINCIANA WAY, STE 316  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 000003164870--2  
CITY-ST-ZIP -03/10/00--01022--006

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS \*\*\*150.00 \*\*\*150.00  
CITY-ST-ZIP

TITLE D/P ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE D/EV/AS ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando A. Tabernilla 2/29/00

Date

561-655-6303

Daytime Phone #

CR2E034 (9/99)

**ATTACHMENT TO  
2000 UNIFORM BUSINESS REPORT (UBR)**

(2)

**DOCUMENT # 277648 (2)**

1. Corporation Name

**B AND B SUGAR CORPORATION**

**13. - CONTINUED**

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V/T	[ ] Change [X] Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	[ ] Change [X] Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Ryan, Allan, IV	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/V/S/General Counsel	[ ] Change [X] Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	[ ] Change [X] Addition
NAME	Tarr, William F.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	