

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 14 1997 8:00am  
Secretary of State

|  |   |   |
|--|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 557832 (3)  
1. Corporation Name  
FLORIDA CRYSTALS REFINERY, INC.

|  |   |
|--|---|
| Principal Place of Business<br>C/O DONALD W. CARSON<br>P.O. BOX 1059, 316 ROYAL POINCIANA PLAZA<br>PALM BEACH FL 33480 | Mailing Address<br>C/O DONALD W. CARSON<br>P.O. BOX 1059, 316 ROYAL POINCIANA PLAZA<br>PALM BEACH FL 33480-4020 |
|--|---|



|                                |                         |  |  |   |                                       |
|--------------------------------|-------------------------|--|--|---|---------------------------------------|
| 2. Principal Place of Business |                         | 2a. Mailing Address  |  | 3. Date Incorporated or Qualified<br>01/23/1978   | 3a. Date of Last Report<br>03/20/1996 |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. | 4. FEI Number<br>06-0975324  |  | Applied For<br>Not Applicable   |                                       |
| 22. City & State               | 27. City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | \$8.75 Additional Fee Required  |                                       |
| 23. Zip                        | 28. Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | \$5.00 May Be Added to Fees   |                                       |
| 24. Country                    | 29. Country             | 30. Country  |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|  |  |  |                 |
|--|--|--|-----------------|
| 9. Name and Address of Current Registered Agent<br>CARSON, DONALD W.<br>316 ROYAL POINCIANA PLAZA<br>PALM BEACH FL 33480 |  | 10. Name and Address of New Registered Agent           |                 |
|  |  | 81. Name   |                 |
|  |  | 82. Street Address (P.O. Box Number is Not Acceptable) |                 |
|  |  | 83.  |                 |
|  |  | 84. City   | FL 85. Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |
|----------------------------|-------------------------|---|---------------------------|
| TITLE                      | VSD                     | 1.1 TITLE   |                           |
| NAME                       | VALDIVIA, JOSE F., JR.  | 1.2 NAME  |                           |
| STREET ADDRESS             | 316 ROYAL POINCIANA PLZ | 1.3 STREET ADDRESS                                    |                           |
| CITY - ST - ZIP            | PALM BEACH FL           | 1.4 CITY - ST - ZIP                                   |                           |
| TITLE                      | CEO                     | 2.1 TITLE   | D/C/CEO                   |
| NAME                       | FANJUL, ALFONSO         | 2.2 NAME  |                           |
| STREET ADDRESS             | 316 ROYAL POINCIANA PLZ | 2.3 STREET ADDRESS                                    |                           |
| CITY - ST - ZIP            | PALM BEACH FL           | 2.4 CITY - ST - ZIP                                   |                           |
| TITLE                      | VCPD                    | 3.1 TITLE   | D/VC/P/COO                |
| NAME                       | FANJUL, JOSE FRANCISCO  | 3.2 NAME  |                           |
| STREET ADDRESS             | 316 ROYAL POINCIANA PLZ | 3.3 STREET ADDRESS                                    |                           |
| CITY - ST - ZIP            | PALM BEACH FL           | 3.4 CITY - ST - ZIP                                   |                           |
| TITLE                      | SV                      | 4.1 TITLE   | D/Sr.V                    |
| NAME                       | RECIO, ALBERTO S.       | 4.2 NAME  |                           |
| STREET ADDRESS             | 316 ROYAL POINCIANA PLZ | 4.3 STREET ADDRESS                                    |                           |
| CITY - ST - ZIP            | PALM BEACH FL           | 4.4 CITY - ST - ZIP                                   |                           |
| TITLE                      | VT                      | 5.1 TITLE   |                           |
| NAME                       | BLOMOVIST, ERIK J.      | 5.2 NAME  |                           |
| STREET ADDRESS             | 316 ROYAL POINCIANA PLZ | 5.3 STREET ADDRESS                                    |                           |
| CITY - ST - ZIP            | PALM BEACH FL           | 5.4 CITY - ST - ZIP                                   |                           |
| TITLE                      |                         | 6.1 TITLE   | D/Exec.V/AS               |
| NAME                       |                         | 6.2 NAME  | Carson, Donald W.         |
| STREET ADDRESS             |                         | 6.3 STREET ADDRESS                                    | 316 Royal Poinciana Plaza |
| CITY - ST - ZIP            |                         | 6.4 CITY - ST - ZIP                                   | Palm Beach, FL 33480      |

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: Jose F. Valdivia Jr. TITLE: Vice President DATE: 4-4-97 DAYTIME PHONE: 561-655-6303

CR2E034 (9/96)

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1997

DOCUMENT # 557832 (3)

1. Corporation Name

FLORIDA CRYSTALS REFINERY, INC.

13. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |   |  |
|----------------|---|--|
| TITLE          | Exec. V                                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Fanjul, Andres B.                           |  |
| STREET ADDRESS | 316 Royal Poinciana Plaza                   |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |
| TITLE          | V   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Fernández, Luis J.                          |  |
| STREET ADDRESS | 316 Royal Poinciana Plaza                   |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |
| TITLE          | V   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Hernández, Oscar R.                         |  |
| STREET ADDRESS | 316 Royal Poinciana Plaza                   |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |
| TITLE          | AS/CLO                                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Klock, Joseph P., Jr.                       |  |
| STREET ADDRESS | 4000 Southeast Financial Center, 41st Floor |  |
| CITY-ST-ZIP    | Miami, Florida 33131                        |  |
| TITLE          | V   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Lima, Ricardo A.                            |  |
| STREET ADDRESS | 316 Royal Poinciana Plaza                   |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |
| TITLE          | V/AT  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | de la O, Arturo                             |  |
| STREET ADDRESS | 316 Royal Poinciana Plaza                   |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |
| TITLE          | V/AS  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Ross, Daniel D.                             |  |
| STREET ADDRESS | 316 Royal Poinciana Plaza                   |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |
| TITLE          | V   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Ryan, IV, Allan A.                          |  |
| STREET ADDRESS | 316 Royal Poinciana Plaza                   |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |

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|----------------|---------------------------|--|
| TITLE          | V                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Tandy, Gary W.            |  |
| STREET ADDRESS | 316 Royal Poinciana Plaza |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480 |  |
| TITLE          | V/AS                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Tarr, William F.          |  |
| STREET ADDRESS | 316 Royal Poinciana Plaza |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480 |  |