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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 557832

(3)

FLORIDA CRYSTALS REFINERY, INC.

FILED
Apr 14 1997 8:00am
Secretary of State

Principal Place of Business Mailing Address C/O DONALD W. CARSON P.O. BOX 1059, 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 PALM BEACH FL 33480-4020 Mailing Address C/O DONALD W. CARSON P.O. BOX 1059, 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-4020							147 414 71 144 1		
PALM BEACH PL 3348U PALM BE			2 00 100 10			3. Date Incorporated or Qua 01/23/1978		Date of Last 3/20/1996	
2. Principal Pt	ace of Business	2a. Mailing Add	fress			4. FEI Number			Applied For
<u>al</u>	- Cream	26		···		06-0975324			Vot Applicable
Suite, Apt.		Suite, Apt. (5. Certificate of Status Desir	ed 🔲	Fae	Additional Required
City & State 3	and the same of the same and th	City & State				Election Campaign Finance Trust Fund Contribution		Adde	May Be d to Fees
Ζιρ 13	Country	Zip		Count	try	8. This corporation has liabil			s. 199.032,
4	25 9. Name and Address of Currer	29 Acent		30		Florida Statutes 10, Name and Address of N	Yes		
		ii negisteren Agent			1 Name		ion nogistate	o Agent	
	ISON, DONALD W. ROYAL POINCIANA PLAZA								
	M BEACH FL 33480			8	2 Street	Address (P.O. Box Number is Not Ac	ceptable)		
I AL	M DEACH I'E 33400			8	3				
				با			·		
				8	4 City		F	85 Zij	o Code
	m familiar with, and accept the oblig								
SIGNATURE	Sup-sture Typed or prised name of registered aga			E: Registered A		e required when reinstating)	DATE		
SIGNATURE	Signature Typed or pround name of registered age OFFICERS AN	ID DIRECTORS	(NOT	E: Registered A	gent signaturi	e required when reinstating) ADDITIONS/CHANGES TO		ND DIRECTO	
SIGNATURE 12.	Sepustual hypother powered name of registered agr OFFICERS AN VSD	ID DIRECTORS		TE: Registered A	igent signature				
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SIGNATURE:

Jose & Waldwin Jr., Vice President

561-655-6303

0334225

ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT 1997

DOCUMENT#

557832 (3)

1. Corporation Name

FLORIDA CRYSTALS REFINERY, INC.

TITLE	T V	
NAME	Exec.V Fanjul, Andres B.	[] Change [X] Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TTILE	v	C) Character (V) Addition
NAME	Fernández, Luis J.	[] Change [X] Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	v	[] Change [X] Addition
NAME	Hernández, Oscar R.	f Leasurde first condition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS/CLO	[] Change [X] Addition
NAME	Klock, Joseph P., Jr.	() country (s) common
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	:
TITLE	V	[] Change [X] Addition
NAME	Lima, Ricardo A.	f i comide (v) troutet
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	. · · ·
TITLE	V/AT	[] Change [X] Addition
NAME	de la O, Arturo	() come () resultan
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS	[] Change [X] Addition
NAME	Ross, Daniel D.	# 1 an affige Paris a materials
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	v	[] Change [X] Addition
NAME	Ryan, IV, Allan A.	flasmæke fistræmmen
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	

ATTACHMENT TO **PROFIT** CORPORATION ANNUAL REPORT 1997

DOCUMENT # 1. Corporation Name

557832 (3)

FLORIDA CRYSTALS REFINERY, INC.

13 CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
NAME STREET ADDRESS	V Tandy, Gary W. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition					