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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

557832

(3)

FLORIDA CRYSTALS REFINERY, INC.

FILED Mar 23 1998 8:00am Secretary of State

|--|

C/O DOMALO		Mailing Address		<u> </u>		
C/O DONALD W. CARSON P.O. BOX 1059, 316 ROYAL POINCIANA PLAZA C/O DONALD W. CARSO P.O. BOX 1059, 316 RO			OYAL POINCIANA PLAZA			
PALM BEACH FL 33480		PALM BEACH FL 33480)	DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualified		
* * ·				01/23/1978 4. FEI Number	1 1.	. P I F
	Place of Business	2a. Mailing Address				plied For
Suite, Apt.	H	Suite, Apt. #, etc.		06-0975324		t Applicab
¬ ''	, m , etc.	 		5. Certificate of Status Desired] \$8.75 / Fee Re	
City & Sta	to	City & State		6. Election Campaign Financing	\$5.00	<u> </u>
_	ie.	28		Trust Fund Contribution		
Zip	Country	Zip	Country	8. This corporation owes or has paid th		
]	25	29	30	Personal Property Tax due June 30.		I No
J	g. Name and Address of Currer		1001	10. Name and Address of New Regist	ered Agent	
CA	ARSON, DONALD W.		81 Name			
316 ROYAL POINCIANA PLAZA			62 Street Ad	dress (P.O. Box Number is Not Acceptable)		
PA	ALM BEACH FL 33480	4	83			
				and the state of t		
			84 City		FL 85 Zip (Code
		1007 (500 51 11 0)		prporation submits this statement for the purp ration's board of directors. I hereby accept th		in coninters
SIGNATURE 2.	Signature, typed or printed name of registered ag OFFICERS AN		OTE. Registered Agent algorature req	,	ATE	
			I 13.	ADDITIONS/CHANGES TO OFFICERS	S AND DIRECTOR	RS IN 12
		DELETE	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS	S AND DIRECTOR Change	
ITLE	VSD			ADDITIONS/CHANGES TO OFFICERS		
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indicated on this annual report or supplied with this limit does not qualify for the exemption stated in Section 119.07(3)(), Florida Statutes. Further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oakle that I am an officer or director of the corporation of the receiver or trugble empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

Jose F. Valdivia, Jr., Vice President 3-17-98

561-655-6303

ATTACHMENT TO **PROFIT** CORPORATION ANNUAL REPORT 1998

DOCUMENT # 557832 (3) 1. Corporation Name

FLORIDA CRYSTALS REFINERY, INC.

13 CONTINU		
TITLE NAME	Exec.V	[] Change [X] Addition
STREET ADDRESS	Fanjul, Andres B. 316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE		
NAME	V Formander I via I	[] Change [X] Addition
STREET ADDRESS	Fernández, Luis J. 316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TILE		
NAME	V Hernández, Oscar R.	[] Change [X] Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
IMLB	GC/AS/Chief Legal Officer	
NAMB	Klock, Joseph P., Jr., Esq.	[] Change [X] Addition
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	V	
NAMB	Lima, Ricardo A.	[] Change [X] Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AT	[] Change [X] Addition
NAMB	O, Arturo de la	() combs (v) seemen
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.	() comb (v) secure
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TILE	V	[] Change [X] Addition
NAMB	Ryan, IV, Allan A.	S. S. Carrier St. S. Carrier St. S. Carrier St.
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TILE	V	[] Change [X] Addition
NAMB	Tandy, Gary W.	•• •••
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	[] Change [X] Addition
NAMB	Tarr, William F., Esq.	· -
STREET ADDRESS	316 Royal Poinciana Plaza	
СПҮ-31-ZIР	Palm Beach, Florida 33480	