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**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90130 018 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 557832

1. Corporation Name  
**FLORIDA CRYSTALS REFINERY, INC.**



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
 21 340 Royal Poinciana Way 26 340 Royal Poinciana Way  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 22 Suite 316 27 Suite 316  
 City & State City & State  
 23 Palm Beach, FL 28 Palm Beach, FL  
 Zip Country Zip Country  
 24 33480 25 USA 29 33480 30 USA

3. Date incorporated or Qualified  
 01/23/1978  
 4. FEI Number Applied For  
 06-0975324 Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
 8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
**CARSON, DONALD W.**  
**316 ROYAL POINCIANA PLAZA**  
**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 City  
 84 City  
 85 Zip Code  
 Carson, Donald W.  
 340 Royal Poinciana Way  
 Suite 316  
 Palm Beach FL 33480

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD <input type="checkbox"/> DELETE	1.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VALDMA, JOSE F., JR.	1.2 NAME	Suite 316 <b>CORRECTION</b>
STREET ADDRESS	316 ROYAL POINCIANA PLZ	1.3 STREET ADDRESS	Palm Beach, FL 33480
CITY-ST-ZIP	PALM BEACH FL 33480	1.4 CITY-ST-ZIP	
TITLE	DCCE <input type="checkbox"/> DELETE	2.1 TITLE	D/C/CEO <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ALFONSO	2.2 NAME	340 Royal Poinciana Way <b>CORRECTION</b>
STREET ADDRESS	316 ROYAL POINCIANA PLZ	2.3 STREET ADDRESS	Suite 316
CITY-ST-ZIP	PALM BEACH FL 33480	2.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	DVCP <input type="checkbox"/> DELETE	3.1 TITLE	D/V/C/COO <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, JOSE FRANCISCO	3.2 NAME	340 Royal Poinciana Way <b>CORRECTION</b>
STREET ADDRESS	316 ROYAL POINCIANA PLZ	3.3 STREET ADDRESS	Suite 316
CITY-ST-ZIP	PALM BEACH FL 33480	3.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	DVP <input type="checkbox"/> DELETE	4.1 TITLE	D/Sr.V <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RECIO, ALBERTO S.	4.2 NAME	340 Royal Poinciana Way <b>CORRECTION</b>
STREET ADDRESS	316 ROYAL POINCIANA PLZ	4.3 STREET ADDRESS	Suite 316
CITY-ST-ZIP	PALM BEACH FL 33480	4.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	VT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOMQUIST, ERIK J.	5.2 NAME	340 Royal Poinciana Way <b>CORRECTION</b>
STREET ADDRESS	316 ROYAL POINCIANA PLZ	5.3 STREET ADDRESS	Suite 316
CITY-ST-ZIP	PALM BEACH FL 33480	5.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	DEVS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, DONALD W	6.2 NAME	D/Exec.V/AS <b>CORRECTION</b>
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	6.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BEACH FL 33480	6.4 CITY-ST-ZIP	Suite 316

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 (See Attachment for Continuation) at 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, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 3/24/99 561-655-6303

CR2E034 (11/98)

444855-90130-18

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1999

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	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Joseph P., Jr., Esq.	
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	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O, Arturo de la	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tandy, Gary W.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	