

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

04-29-1999 90130 018 ***150.00

DOCUMENT # 557832

1. Corporation Name

FLORIDA CRYSTALS REFINERY, INC.

Principal Place of Business

C/O DONALD W. CARSON
P.O. BOX 1059, 316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address

C/O DONALD W. CARSON
P.O. BOX 1059, 316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1978

4. FEI Number

06-0975324

Applied For

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

2. Principal Place of Business

21 340 Royal Poinciana Way
Suite, Apt. #, etc.

2a. Mailing Address

26 340 Royal Poinciana Way
Suite, Apt. #, etc.

22 Suite 316
City & State

27 Suite 316
City & State

23 Palm Beach, FL
Zip Country

28 Palm Beach, FL
Zip Country

24 33480 25 USA

29 33480 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81 Name
Carson, Donald W.
82 Street Address (P.O. Box Number is Not Acceptable)
340 Royal Poinciana Way
83 Suite 316
84 City
Palm Beach
85 Zip Code
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

TITLE VSD
NAME VALDMA, JOSE F. JR.
STREET ADDRESS 316 ROYAL POINCIANA PLZ
CITY-ST-ZIP PALM BEACH FL 33480

TITLE DCCE
NAME FANJUL, ALFONSO
STREET ADDRESS 316 ROYAL POINCIANA PLZ
CITY-ST-ZIP PALM BEACH FL 33480

TITLE DVCP
NAME FANJUL, JOSE FRANCISCO
STREET ADDRESS 316 ROYAL POINCIANA PLZ
CITY-ST-ZIP PALM BEACH FL 33480

TITLE DVP
NAME RECIO, ALBERTO S.
STREET ADDRESS 316 ROYAL POINCIANA PLZ
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VT
NAME BLOMOVIST, ERIK J.
STREET ADDRESS 316 ROYAL POINCIANA PLZ
CITY-ST-ZIP PALM BEACH FL 33480

TITLE DEVS
NAME CARSON, DONALD W
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
340 Royal Poinciana Way
1.2 NAME Suite 316
1.3 STREET ADDRESS CORRECTION
1.4 CITY-ST-ZIP Palm Beach, FL 33480

2.1 TITLE
D/C/CEO
2.2 NAME 340 Royal Poinciana Way
2.3 STREET ADDRESS Suite 316
2.4 CITY-ST-ZIP CORRECTION
Palm Beach, FL 33480

3.1 TITLE
D/V/C/COO
3.2 NAME 340 Royal Poinciana Way
3.3 STREET ADDRESS Suite 316
3.4 CITY-ST-ZIP CORRECTION
Palm Beach, FL 33480

4.1 TITLE
D/Sr.V
4.2 NAME 340 Royal Poinciana Way
4.3 STREET ADDRESS Suite 316
4.4 CITY-ST-ZIP CORRECTION
Palm Beach, FL 33480

5.1 TITLE
340 Royal Poinciana Way
5.2 NAME Suite 316
5.3 STREET ADDRESS CORRECTION
5.4 CITY-ST-ZIP Palm Beach, FL 33480

6.1 TITLE
D/Exec.V/AS
6.2 NAME 340 Royal Poinciana Way
6.3 STREET ADDRESS Suite 316
6.4 CITY-ST-ZIP CORRECTION
Palm Beach, FL 33480

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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	