

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State
 02-07-2001 90193 006 ***150.00

DOCUMENT # 557832

1. Entity Name

FLORIDA CRYSTALS REFINERY, INC.

Principal Place of Business

**C/O DONALD W. CARSON
 340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480**

Mailing Address

**C/O DONALD W. CARSON
 340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-0975324**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TABERNILLA, AMANDO A
 340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	DP FANJUL, JOSE FRANCISCO	<input type="checkbox"/> Delete
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE NAME	DVT BLOMQVIST, ERIK J.	<input type="checkbox"/> Delete
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE NAME	EVAS CARSON, DONALD W	<input type="checkbox"/> Delete
STREET ADDRESS	316 TOYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME	DV Fernandez, Luis J.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE NAME	V Hernandez, Oscar R.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE NAME	VSGC Tabernilla, Armando A.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE NAME	V Ryan, Allan A. IV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE NAME	V Lima, Ricardo	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE NAME	VAS Tarr, William F.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 my name appears in Block 11 or Block 12 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

Armando A. Tabernilla, VP 1/30/01 561-655-6303

Date

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT TO
ATTACHMENT TO
2001 UNIFORM BUSINESS REPORT (UBR)
2001

Attachment
#557832
D0015196

DOCUMENT #557832

1. Corporation Name

FLORIDA CRYSTALS REFINERY, INC.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

V/AS/Real Estate Counsel

☐ Change ☒ [X]

NAME

Addition

STREET ADDRESS

Ross, Daniel D.

CITY-ST-ZIP

316 Royal Poinciana Plaza
Palm Beach, Florida 33480