

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 557832

1. Entity Name

FLORIDA CRYSTALS REFINERY, INC.

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90034 024 ***150.00

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

One North Clematis St.

Suite, Apt. #, etc.

Suite 200

3. Mailing Address

One North Clematis St.

Suite, Apt. #, etc.

Suite 200

City & State

West Palm Beach, FL

Zip

33401

Country

City & State

West Palm Beach, FL

Zip

33401

Country

4. FEI Number

06-0975324

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Same

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

One North Clematis St.

Suite 200

City

West Palm Beach

FL

Zip Code

33401

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, 2002 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

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	FANJUL, JOSE FRANCISCO	
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DVT	<input checked="" type="checkbox"/> Delete
NAME	BLOMQUIST, ERIK J.	
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	EVAS	<input checked="" type="checkbox"/> Delete
NAME	CARSON, DONALD W	
STREET ADDRESS	316 TOYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	FERNANDEZ, LUIS J	
STREET ADDRESS	340 ROYAL POINCIANA WAY, #316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HERNANDEZN, OSCAR R	
STREET ADDRESS	340 ROYAL POINCIANA WAY #316	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	VSGC	<input checked="" type="checkbox"/> Delete
NAME	TABERNILLA, ARMANDO A	
STREET ADDRESS	340 ROYAL POINCIANA WAY #316	
CITY-ST-ZIP	PALM BEACH FL 33480	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SEE ATTACHED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla

Armando A. Tabernilla 3/4/02 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

557

ATTACHMENT TO
PROFIT
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 557832

1. Corporation Name

FLORIDA CRYSTALS REFINERY, INC.

425377

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ DVP Fernández, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ D/P Fanjul, Jose F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ EV/AS Carson, Donald W.. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ D/V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ V Lima, Ricardo A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ V/AS/ Real Estate Counsel Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ V Ryan IV, Allan A One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ V/AS/Litigation Counsel Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ V/S/General Counsel Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ V Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition