

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90052 040 ***150.00

DOCUMENT # 557832

1. Entity Name
FLORIDA CRYSTALS REFINERY, INC.



Principal Place of Business

ONE NORTH CLEMATIS
SUITE 200
WEST PALM BEACH, FL 33401 US

Mailing Address

ONE NORTH CLEMATIS
SUITE 200
WEST PALM BEACH, FL 33401 US

24056311



02202004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

TABERNILLA, AMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ✓ DP
NAME FANJUL, JOSE FRANCISCO
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE ✓ DVT
NAME BLOMQUIST, ERIK J
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE ✓ EVAS
NAME CARSON, DONALD W
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE ✓ DV
NAME FERNANDEZ, LUIS J
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE ✓ V
NAME HERNANDEZ, OSCAR R
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE ✓ VSGC
NAME TABERNILLA, ARMANDO A
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla, Vice President 3/10/04 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT TO
2004 ANNUAL REPORT

24056311

DOCUMENT #557832

I. Corporation Name

FLORIDA CRYSTALS REFINERY, INC.

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

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 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 Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition