

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791072

FILED
Apr 26, 2004
Secretary of State**Entity Name:** FLORIDA SUGAR MARKETING & TERMINAL ASSN. INC.**Current Principal Place of Business:**2655 N OCEAN DR
SUITE 201
RIVIERA BEACH, FL 33404 US**New Principal Place of Business:****Current Mailing Address:**2655 N OCEAN DR
SUITE 201
RIVIERA BEACH, FL 33404 US**New Mailing Address:****FEI Number:** 59-1791586**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALE, JOHN
2655 N OCEAN DRIVE
STE 201
RIVIERA BEACH, FL 33404 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** VD () Delete
Name: TABERNILLA, ARMANDO
Address: 340 ROYAL POINCIANA WAY, #316
City-St-Zip: PALM BEACH, FL**Title:** V () Delete
Name: HALE, JOHN
Address: 2655 N OCEAN DRIVE, #201
City-St-Zip: RIVIERA BEACH, FL 33404**Title:** SD () Delete
Name: CONTRERAS, ANTONIO
Address: 1500 WEST SUGAR HOUSE RD
City-St-Zip: BELLE GLADE, FL**Title:** VD () Delete
Name: FERNANDEZ, LUIS J
Address: 340 ROYAL POINCIANA WAY, #316
City-St-Zip: PALM BEACH, FL**Title:** TD () Delete
Name: BUKER, ROBERT
Address: 111 PONCE DE LEON
City-St-Zip: CLEWISTON, FL**Title:** PD () Delete
Name: CARSON, DON,
Address: 340 ROYAL POINCIANA WAY, #316
City-St-Zip: PALM BEACH, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: TABERNILLA, ARMANDO
Address: 340 ROYAL POINCIANA WAY, #316
City-St-Zip: PALM BEACH, FL**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: CONTRERAS, ANTONIO
Address: 1500 WEST SUGAR HOUSE RD
City-St-Zip: BELLE GLADE, FL**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: BUKER, ROBERT
Address: 111 PONCE DE LEON
City-St-Zip: CLEWISTON, FL**Title:** TD (X) Change () Addition
Name: CARSON, DON,
Address: 340 ROYAL POINCIANA WAY, #316
City-St-Zip: PALM BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. HALE

V

04/26/2004

Electronic Signature of Signing Officer or Director_____
Date