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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montuori
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 11:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 803879 (6)

1. Corporation Name

UNITED STATES SUGAR CORPORATION

Principal Place of Business

**C/O JOHN T. MCCALLUM
P.O. BOX 1207
CLEWISTON FL 33440**

Mailing Address

**C/O JOHN T. MCCALLUM
P.O. BOX 1207
CLEWISTON FL 33440**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1931

3a. Date of Last Report

02/04/1994

4. FEI Number

59-0490750

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MCCALLUM, JOHN T.
111 PONCE DE LEON AVENUE
CLEWISTON FL 33440**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 (s) if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PCE
FAIRBANKS, J. NELSON
111 PONCE DE LEON AVE.
CLEWISTON FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**TAS
MCCALLUM, JOHN T.
111 PONCE DE LEON AVE.
CLEWISTON FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VS
BUKER, ROBERT H. JR.
111 PONCE DE LEON AVE.
CLEWISTON FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VP
POLHILL, FRANK L.
111 PONCE DE LEON AVE.
CLEWISTON FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**EV
TERRILL, JAMES E.
111 PONCE DE LEON AVE.
CLEWISTON FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
ANDREIS, H.J.
111 PONCE DE LEON AVE.
CLEWISTON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

DELETED

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOHN T. MCCALLUM

4/12/95

(813) 983-8121

803879

UNITED STATES SUGAR CORPORATION
STATE OF FLORIDA
CORPORATION ANNUAL REPORT

ADDITIONAL OFFICERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRACE, JERRY W. 111 PONCE DE LEON AVE. CLEWISTON, FL	V CARLTON, GREGORY A. 111 PONCE DE LEON AVE. CLEWISTON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WADE, MALCOLM S., JR. 111 PONCE DE LEON AVE. CLEWISTON, FL	V COKER, ROBERT E. 111 PONCE DE LEON AVE. CLEWISTON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRIGGS, PETER B. 111 PONCE DE LEON AVE. CLEWISTON, FL	V DAVIS, FRANK B., SR. 111 PONCE DE LEON AVE. CLEWISTON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRINSON, MURRAY T. 111 PONCE DE LEON AVE. CLEWISTON, FL	V MILLER, ROBERT A. 111 PONCE DE LEON AVE. CLEWISTON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/AS/AT COFFMAN, STEPHEN V. 111 PONCE DE LEON AVE. CLEWISTON, FL	AT CULBERSON, ROBERT W. 111 PONCE DE LEON AVE. CLEWISTON, FL