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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90129 037 ***150.00

PROFIT.
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F79318

1. Corporation Name

ADRIENNE SUGARCANE FARM, INC.

Principal Place of Business
% CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA.
PALM BEACH FL 33480

Mailing Address
% CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA.
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1982

4. FEI Number

59-2201750

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 c/o Donald W. Carson
Suite, Apt. #, etc. Suite 316

22 340 Royal Poinciana Way

City & State

23 Palm Beach, FL

Zip Country

24 33480 25 USA

2a. Mailing Address

26 c/o Donald W. Carson
Suite, Apt. #, etc. Suite 316

27 340 Royal Poinciana Way

City & State

28 Palm Beach, FL

Zip Country

29 33480 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA,
PALM BEACH FL 33480

81 Name

Donald W. Carson

82 Street Address, P.O. Box Number is Not Acceptable

340 Royal Poinciana Way

83

Suite 316

84 City

Palm Beach

FL

85 Zip Code

33480

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE EVAS
NAME CARSON, DONALD
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BCH, FL 00000 33480

TITLE CDCE
NAME FANJUL, ALFONSO
STREET ADDRESS 316 ROYAL POINCIANA PLZ
CITY-ST-ZIP PALM BCH, FL 33480

TITLE VCPC
NAME FANJUL, JOSE
STREET ADDRESS 316 ROYAL POINCIANA PLZ
CITY-ST-ZIP PALM BCH, FL 33480

TITLE VSD
NAME VALDMA, JOSE F JR.
STREET ADDRESS 316 ROYAL POINCIANA PLZ
CITY-ST-ZIP PALM BCH, FL 33480

TITLE AS
NAME BAKER, DAVID H ESO.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VT
NAME BLOMQUIST, ERIK J
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/EV/AS
1.2 NAME 340 Royal Poinciana Way
1.3 STREET ADDRESS Suite 316
1.4 CITY-ST-ZIP Palm Beach, FL 33480
CORRECTION

2.1 TITLE 340 Royal Poinciana Way
2.2 NAME Suite 316
2.3 STREET ADDRESS Palm Beach, FL 33480
CORRECTION

3.1 TITLE D/VC/P/COO
3.2 NAME 340 Royal Poinciana Way
3.3 STREET ADDRESS Suite 316
3.4 CITY-ST-ZIP Palm Beach, FL 33480
CORRECTION

4.1 TITLE 340 Royal Poinciana Way
4.2 NAME Suite 316
4.3 STREET ADDRESS Palm Beach, FL 33480
CORRECTION

5.1 TITLE 340 Royal Poinciana Way
5.2 NAME Suite 316
5.3 STREET ADDRESS Palm Beach, FL 33480
CORRECTION

6.1 TITLE 340 Royal Poinciana Way
6.2 NAME Suite 316
6.3 STREET ADDRESS Palm Beach, FL 33480
CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 14.01, Florida Statutes, and 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/24/99

561-655-6303

Daytime Phone #

CR2E034 (1/98)

ATTACHMENT TO
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CORPORATION
ANNUAL REPORT
1999

444824-90129-37

DOCUMENT # F79318 (4)

I. Corporation Name

ADRIENNE SUGARCANE FARM, INC.

13. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	☐ Change ☒ Addition
NAME	Oscar R. Hernández	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	☐ Change ☒ Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Sr.V	☐ Change ☒ Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS/GC/Chief Legal Officer	☐ Change ☒ Addition
NAME	Klock, Joseph P., Jr., Esq.	
STREET ADDRESS	4000 Southeast Financial Center	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	V	☐ Change ☒ Addition
NAME	O, Arturo de la	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/V	☐ Change ☒ Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

444824-90129:37

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ADRIENNE SUGARCANE FARM, INC.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	☐ Change ☒ Addition
NAME	Recio, Eduardo	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	☐ Change ☒ Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, Allan A., IV	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	☐ Change ☒ Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	☐ Change ☒ Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV	☐ Change ☒ Addition
NAME	Winterling, Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	