

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-19-2002 90034 014 ***150.00

0350169 AV

DOCUMENT # F79318

1. Entity Name

ADRIENNE SUGARCANE FARM, INC.

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 #200

3. Mailing Address

One North Clematis St.

Suite #200

City & State

West Palm Beach, FL

Zip
33401

Country

City & State

West Palm Beach, FL

Zip
33401

Country

4. FEI Number

59-2201750

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO 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
NAME
STREET ADDRESS
CITY-ST-ZIP

DEV
CARSON, DONALD
340 ROYAL POINCIANA WAY, STE. 316
PALM BEACH FL 33480

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
CARSON, DONALD
340 ROYAL POINCIANA WAY, STE. 316
PALM BEACH FL 33480

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DVS
TABERNILLA, ARMANDO A
340 ROYAL POINCIANA WAY, STE 316
PALM BCH. FL 33480

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
BLOMQUIST, ERIK J
340 ROYAL POINCIANA WAY, STE 316
PALM BCH. FL 33480

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
HERNANDEZ, OSCAR R
340 ROYAL POINCIANA WAY, STE 316
PALM BEACH FL 33480

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
FERNANDEZ, LUIS J
340 ROYAL POINCIANA WAY, STE 316
PALM BEACH FL 33480

☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 3/4/02 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F79318**

1. Corporation Name

ADRIENNE SUGARCANE FARM, INC.

425387

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D/P Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan A., IV One North Clematis St., Suite 200 West Palm Beach, FL 33401
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
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	D/EV/AS Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	D/V/S/GC Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401

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1. Corporation Name

ADRIENNE SUGARCANE FARM, INC.

425387

13. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

V

NAME

Hernandez, Oscar R.

STREET ADDRESS

One North Clematis St., Suite 200

CITY - ST-ZIP

West Palm Beach, FL 33401