

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90130 005 \*\*\*150.00

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**DOCUMENT # F79321**

1. Corporation Name  
**KENDALL SUGARCANE FARM, INC.**



Principal Place of Business Mailing Address  
**C/O 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**

|  |   |   |   |
|--|---|---|---|
| 2. Principal Place of Business<br>21 340 Royal Poinciana Way | 2a. Mailing Address<br>26 340 Royal Poinciana Way | 4. FEI Number<br>59-2201751   | Applied For<br>Not Applicable   |
| 22 Suite 316   | 27 Suite 316                                      | 5. Certificate of Status Desired <input type="checkbox"/>                       | \$8.75 Additional Fee Required  |
| 23 Palm Beach, FL  | 28 Palm Beach, FL                                 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees   |
| 24 33480   | 29 33480  | 30 USA  | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent  
**CARSON, DONALD W.**  
**316 ROYAL POINCIANA PLAZA,**  
**PALM BEACH FL 33480**

10. Name and Address of New Registered Agent  
 81 Name **Carson, Donald W.**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**340 Royal Poinciana Way**  
 83 **Suite 316**  
 84 City **Palm Beach** 85 Zip Code **FL 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DEVA <input type="checkbox"/> DELETE<br>CARSON, DONALD W.<br>316 ROYAL POINCIANA PLAZ<br>PALM BEACH, FL 33480   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DCEO <input type="checkbox"/> DELETE<br>FANJUL, ALFONSO<br>316 ROYAL POINCIANA PL<br>PALM BEACH, FL 33480       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVCP <input type="checkbox"/> DELETE<br>FANJUL, JOSE<br>316 ROYAL POINCIANA PL<br>PALM BEACH, FL 33480          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVS <input type="checkbox"/> DELETE<br>VALDIVIA, JOSE F., JR.<br>316 ROYAL POINCIANA PL<br>PALM BEACH, FL 33480 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V <input type="checkbox"/> DELETE<br>HERNANDEZ, OSCAR R.<br>316 ROYAL POINCIANA PL<br>PALM BEACH, FL 33480      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP <input type="checkbox"/> DELETE<br>BLOMQUIST, ERIK J.<br>316 ROYAL POINCIANA PLAZA<br>PALM BEACH, FL 33480   |

| 13. D/E/Exec/VAS ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|---|--|
| 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP      | 340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>Suite 316 <b>CORRECTION</b><br>Palm Beach, FL 33480<br>D/CEO/C    |
| 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP      | 340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>Suite 316 <b>CORRECTION</b><br>Palm Beach, FL 33480<br>D/VC/P/COO |
| 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP      | 340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>Suite 316 <b>CORRECTION</b><br>Palm Beach, FL 33480               |
| 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP      | 340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>Suite 316 <b>CORRECTION</b><br>Palm Beach, FL 33480               |
| 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP      | 340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>Suite 316 <b>CORRECTION</b><br>Palm Beach, FL 33480               |
| 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP      | 340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>Suite 316 <b>CORRECTION</b><br>Palm Beach, FL 33480               |

14. 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 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]* **President**

3/24/99

561-655-6303

CR2E034 (11/98)

444842-90130-5

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1999

DOCUMENT # F79321 (8)  
1. Corporation Name  
KENDALL SUGARCANE FARM, INC.

| 13. - CONTINUED |                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                            |
|-----------------|------------------------------------|--|
| TITLE           | AS                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Baker, David H., Esq.              |  |
| STREET ADDRESS  | 321 Royal Poinciana Plaza          |  |
| CITY-ST-ZIP     | Palm Beach, Florida 33480          |  |
| TITLE           | AS                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Busto, Jorge del                   |  |
| STREET ADDRESS  | 340 Royal Poinciana Way, Suite 316 |  |
| CITY-ST-ZIP     | Palm Beach, Florida 33480          |  |
| TITLE           | AT                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Dominicis, Jorge A.                |  |
| STREET ADDRESS  | 340 Royal Poinciana Way, Suite 316 |  |
| CITY-ST-ZIP     | Palm Beach, Florida 33480          |  |
| TITLE           | Exec.V                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Fanjul, Alexander L.               |  |
| STREET ADDRESS  | 340 Royal Poinciana Way, Suite 316 |  |
| CITY-ST-ZIP     | Palm Beach, Florida 33480          |  |
| TITLE           | Sr.V                               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Fanjul, Andrés B.                  |  |
| STREET ADDRESS  | 340 Royal Poinciana Way, Suite 316 |  |
| CITY-ST-ZIP     | Palm Beach, Florida 33480          |  |
| TITLE           | V                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Fernández, Luis J.                 |  |
| STREET ADDRESS  | 340 Royal Poinciana Way, Suite 316 |  |
| CITY-ST-ZIP     | Palm Beach, Florida 33480          |  |
| TITLE           | V                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Hernández, Oscar F.                |  |
| STREET ADDRESS  | 340 Royal Poinciana Way, Suite 316 |  |
| CITY-ST-ZIP     | Palm Beach, Florida 33480          |  |
| TITLE           | GC/AS/Chief Legal Officer          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Klock, Jr., Joseph P., Esq.        |  |
| STREET ADDRESS  | 4000 Southeast Financial Center    |  |
| CITY-ST-ZIP     | Miami, Florida 33131               |  |
| TITLE           | AT                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | O, Arturo de la                    |  |
| STREET ADDRESS  | 340 Royal Poinciana Way, Suite 316 |  |
| CITY-ST-ZIP     | Palm Beach, Florida 33480          |  |
| TITLE           | D/V                                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Recio, Alberto S.                  |  |
| STREET ADDRESS  | 340 Royal Poinciana Way, Suite 316 |  |
| CITY-ST-ZIP     | Palm Beach, Florida 33480          |  |

444842-90130-5

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

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