

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-19-2002 90034 034 ***150.00

0350180 AV

DOCUMENT # F79321

1. Entity Name ✓
KENDALL SUGARCANE FARM, INC.

Principal Place of Business C/O CARSON, DONALD W. 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	Mailing Address C/O CARSON, DONALD W. 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business One North Clematis St. Suite, Apt. #, etc. Suite 200	3. Mailing Address One North Clematis ST. Suite, Apt. #, etc. Suite 200
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City & State West Palm Beach, FL Zip 33401	City & State West Palm Beach, FL Zip 33401
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4. FEI Number 59-2201751	Applied For <input type="checkbox"/> Not Applicable
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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** State **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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable.

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	DEV CARSON, DONALD W <input checked="" type="checkbox"/> Delete
NAME	CARSON, DONALD W
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	AS CARSON, DONALD W <input checked="" type="checkbox"/> Delete
NAME	CARSON, DONALD W
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	DP RECIO, ALBERTO S <input checked="" type="checkbox"/> Delete
NAME	RECIO, ALBERTO S
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	DVS TABERNILLA, ARMANDO A <input checked="" type="checkbox"/> Delete
NAME	TABERNILLA, ARMANDO A
STREET ADDRESS	340 ROYAL POINCIANA WAY, STE. 316
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	V HERNANDEZ, OSCAR R. <input checked="" type="checkbox"/> Delete
NAME	HERNANDEZ, OSCAR R.
STREET ADDRESS	340 ROYAL POINCIANA WAY 316
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	VT BLOMQUIST, ERIK J <input checked="" type="checkbox"/> Delete
NAME	BLOMQUIST, ERIK J
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316
CITY-ST-ZIP	PALM BEACH FL 33480

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 # F79321

I. Corporation Name

KENDALL SUGARCANE FARM, INC.

425367

• - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St. West Palm Beach, FL 33401	[] Change [X] Addition
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	[] Change [X] Addition
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, 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. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
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	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	V Fernandez, Luis 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	