

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**
95 MAR 15 AM 10:02
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # L10097 (8)

1. Corporation Name

ATLANTIC SUGAR ASSOCIATION, INC.

Principal Place of Business

26400 OLD STATE ROAD #80
P.O. BOX 1570
BELLE GLADE FL 33430

Mailing Address

26400 OLD STATE ROAD #80
P.O. BOX 1570
BELLE GLADE FL 33430

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/18/1989

3a. Date of Last Report

02/08/1994

4. FEI Number

59-1027605

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GANN, JAMES M
257 SOUTHEAST AVENUE E
BELLE GLADE FL 33430

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: Donald W. Carson
STREET ADDRESS: 316 Royal Poinciana Plaza
CITY - ST - ZIP: PALM BEACH FL 33480

TITLE: PCD
NAME: PONS, FRANCISCO
STREET ADDRESS: 26400 ST. RD. 880
CITY - ST - ZIP: BELLE GLADE FL 33430

TITLE: DEV
NAME: VALDIVIA, JOSE F., JR.
STREET ADDRESS: 316 ROYAL POINCIANA PLAZA
CITY - ST - ZIP: PALM BEACH FL 33480

TITLE: VD
NAME: RECIO, ALBERTO
STREET ADDRESS: 98 HATTON HIGHWAY
CITY - ST - ZIP: PAPHOKEE FL 33478

TITLE: TD
NAME: FERNANDEZ, LUIS
STREET ADDRESS: 316 ROYAL POINCIANA PLAZA
CITY - ST - ZIP: PALM BEACH FL 33480

TITLE: VDS
NAME: YOUNG, DAVID L.
STREET ADDRESS: 28900 STATE ROAD 880
CITY - ST - ZIP: BELLE GLADE FL 33430

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 in 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/7/95

407-996-6541

ATLANTIC SUGAR ASSOCIATION, INC.

DIRECTORS

Francisco Pons
P. O. Box 1570
Belle Glade, Fla. 33430

Donald Carson
P. O. Box 1059
Palm Beach, Fla. 33480

Jose F. Valdivia, Jr.
P. O. Box 1059
Palm Beach, Fla. 33480

Alberto Racio
P. O. Box 679
Pahokee, Fla. 33476

Luis Fernandez
P. O. Box 1059
Palm Beach, Fla. 33476

David L. Young
P. O. Box 8001
Belle Glade, Fla. 33430-8001

Steve Williams
P. O. Box 730
Belle Glade, Fla. 33430

Christopher Hopper
P. O. Box 730
Belle Glade, Fla. 33430

Alexander Fanjul
P. O. Box 679
Pahokee, FL 33476

Updated: 1/17/95

ATLANTIC SUGAR ASSOCIATION, INC.

OFFICERS

Francisco Pons - Chairman of the Board and President
P. O. Box 1570
Belle Glade, Fla. 33430

Jose F. Valdivia, Jr. - Executive Vice President
P. O. Box 1059
Palm Beach, Fla. 33480

David L. Young - First Vice President
P. O. Box 8001
Belle Glade, Fla. 33430

Alberto Recio - Second Vice President
P. O. Box 679
Pahokee, FL 33476

Servando Diego, Jr., - Vice President & General Manager
P. O. Box 1570
Belle Glade, Fl 33430

Luis Entrialgo, Jr. - Vice President & Ag. Superintendent
P. O. Box 1570
Belle Glade, Fl 33430

Ernesto Priede - Asst. V.P. & Mngr of Personnel & Safety
P. O. Box 1570
Belle Glade, Fl 33430

Adalberto Pacheco - Asst. V.P. & Factory Manager
P. O. Box 1570
Belle Glade, Fl 33430

Alberto Farinas - Asst. V.P. & Purchasing Agent
P. O. Box 1570
Belle Glade, FL 33430

Hector J. Cardentey - Asst. V.P. & Environmental Director
P. O. Box 1570
Belle Glade, FL 33430

David L. Young - Secretary
P. O. Box 8001
Belle Glade, Fl 33430

Donald Carson - Assistant Secretary

P. O. Box 1059
Palm Beach, FL 33480

Luis Fernandez - Treasurer

P. O. Box 1059
Palm Beach, FL 33480

Valentin F. Galan - Controller and Assistant Secretary

P. O. Box 1570
Belle Glade, FL 33430