

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, 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

3. Date Incorporated or Qualified
08/18/1989

3a. Date of Last Report
03/15/1995

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

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 of Registered Agent or Designated Agent

DATE

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME: ~~X~~ CARSON, DONALD W.
STREET ADDRESS: ~~X~~ 816 ROYAL PONCIANA PLAZA
CITY, ST, ZIP: ~~X~~ PALM BEACH FL 33480

2. TITLE ☐ DELETE

NAME: ~~X~~ PONS, FRANCISCO
STREET ADDRESS: ~~X~~ 28400 ST. RD. 880
CITY, ST, ZIP: ~~X~~ BELLE GLADE FL 33430

3. TITLE ☐ DELETE

NAME: ~~X~~ VEDINA, JOSE F. JR.
STREET ADDRESS: ~~X~~ 816 ROYAL PONCIANA PLAZA
CITY, ST, ZIP: ~~X~~ PALM BEACH FL 33480

4. TITLE ☐ DELETE

NAME: ~~X~~ REGIO, ALBERTO
STREET ADDRESS: ~~X~~ 88 HATTON HIGHWAY
CITY, ST, ZIP: ~~X~~ PALM BEACH FL 33472

5. TITLE ☐ DELETE

NAME: ~~X~~ FERNANDEZ, LUIS
STREET ADDRESS: ~~X~~ 816 ROYAL PONCIANA PLAZA
CITY, ST, ZIP: ~~X~~ PALM BEACH FL 33480

6. TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

12. NAME: See Attached List

13. STREET ADDRESS: See Attached List

14. CITY, ST, ZIP: See Attached List

2. 2. TITLE ☐ Change ☐ Addition

22. NAME: See Attached List

23. STREET ADDRESS: See Attached List

24. CITY, ST, ZIP: See Attached List

3. 3. TITLE ☐ Change ☐ Addition

32. NAME: See Attached List

33. STREET ADDRESS: See Attached List

34. CITY, ST, ZIP: See Attached List

4. 4. TITLE ☐ Change ☐ Addition

42. NAME: See Attached List

43. STREET ADDRESS: See Attached List

44. CITY, ST, ZIP: See Attached List

5. 5. TITLE ☐ Change ☐ Addition

52. NAME: See Attached List

53. STREET ADDRESS: See Attached List

54. CITY, ST, ZIP: See Attached List

6. 6. TITLE ☐ Change ☐ Addition

62. NAME: See Attached List

63. STREET ADDRESS: See Attached List

64. CITY, ST, ZIP: See Attached List

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 applicable, or on an attachment with an address.

SIGNATURE:

FRANCISCO PONS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/96

407-996-6541

CR2E034 (12/95)

ATLANTIC SUGAR ASSOCIATION, INC.

OFFICERS

and

DIRECTORS

Francisco Pons - Chairman of the Board and President - Director
26400 State Road 880
Belle Glade, FL 33430

Jose F. Valdivia, Jr. - Executive Vice President - Director
316 Royal Poinciana Plaza
Palm Beach, FL 33480

David L. Young - First Vice President - Director
28900 State Road 880
Belle Glade, FL 33430

Alberto Recio - Second Vice President - Director
98 Hatton Highway
Pahokee, FL 33476

John A. Fanjul - Vice President & General Manager
26400 State Road 880
Belle Glade, FL 33430

Luis Entrialgo, Jr. - Vice President & Agriculture Superintendent
26400 State Road 880
Belle Glade, FL 33430

Ernesto Priede - Asst. Vice President & Manager of Personnel & Safety
26400 State Road 880
Belle Glade, FL 33430

Adalberto Pacheco - Asst. Vice President & Factory Manager
26400 State Road 880
Belle Glade, FL 33430

Alberto Farinas - Asst. Vice President & Purchasing Agent
26400 State Road 880
Belle Glade, FL 33430

Hector J. Cardentey - Asst. Vice President & Environmental Director
26400 State Road 880
Belle Glade, FL 33430

ATLANTIC SUGAR ASSOCIATION, INC.

OFFICERS

and

DIRECTORS

David L. Young - Secretary - Director
28900 State Road 880
Belle Glade, FL 33430

Donald Carson - Assistant Secretary - Director
316 Royal Poinciana Plaza
Palm Beach, FL 33480

Luis Fernandez - Treasurer - Director
316 Royal Poinciana Plaza
Palm Beach, FL 33480

Valentin F. Galan - Controller and Assistant Secretary
26400 State Road 880
Belle Glade, FL 33430

Steven Williams - Director
205 Southwest 1st Street
Belle Glade, Florida 33430

Chris Hopper - Director
205 Southwest 1st Street
Belle Glade, Florida 33430