

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

FILED  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90095 047 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # L10097

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

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 08/18/1989	4. FEI Number 59-1027605	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		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

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	SEE EXHIBIT A ATTACHED FOR LIST OF OFFICERS AND DIRECTORS.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

*James M. Gann*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/99

561-996-6541

ATLANTIC SUGAR ASSOCIATION, INC.

**EXHIBIT "A"**

DIRECTORS - 1998/99

271674-90095-47  
L10097

**Alexander Fanjul - Chairman of the Board and President**

Florida Crystals  
316 Royal Poinciana Plaza  
Palm Beach, Fla. 33480

**Jose F. Valdivia, Jr.**

Florida Crystals  
316 Royal Poinciana Plaza  
Palm Beach, Fla. 33480

**David L. Young**

Flor-Ag Corp.  
28900 State Road 880  
Belle Glade, Fla. 33430

**Alberto Recio**

Osceola Farms, Inc.  
U. S. Highway 98 & Hatton Highway  
Pahokee, FL 33476

**Donald Carson**

Florida Crystals  
316 Royal Poinciana Plaza  
Palm Beach, FL 33480

**Oscar R. Hernandez**

Florida Crystals  
316 Royal Poinciana Plaza  
Palm Beach, FL 33480

**Eduardo Recio**

Sugar Farms Co-op.  
Atlantic Sugar Road  
Belle Glade, FL 33430

**Steve Williams**

Knight Management, Inc.  
205 SW 1 Street  
Belle Glade, FL 33430

**Christopher Hopper**

Knight Management, Inc.  
205 SW 1 Street  
Belle Glade, FL 33430

# EXHIBIT "A"

ATLANTIC SUGAR ASSOCIATION, INC.

271614-90095-47  
210097

## OFFICERS - 1998/99

**Alexander Fanjul - Chairman of the Board and President**

Florida Crystals  
316 Royal Poinciana Plaza  
Palm Beach, Fla. 33480

**Jose F. Valdivia, Jr. - Executive Vice President**

Florida Crystals  
316 Royal Poinciana Plaza  
Palm Beach, Fla. 33480

**David L. Young - First Vice President/Secretary**

Flor-Ag Corp.  
28900 State Road 880  
Belle Glade, Fla. 33430

**Alberto Recio - Second Vice President**

Osceola Farms, Inc.  
U. S. Highway 98 & Hatton Highway  
Pahokee, FL 33476

**John A. Fanjul - Vice President & General Manager**

Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Fl 33430

**Ernesto Priede - Asst. V.P. & Mngr of Personnel & Safety**

Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Fl 33430

**Adalberto Pacheco - Asst. V.P. & Factory Manager**

Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Fl 33430

**Hector J. Cardentey - Asst. V.P. & Environmental Director**

Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, FL 33430

# EXHIBIT "A"

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

271614-90095-47  
210097

Oscar R. Hernandez - Treasurer  
Florida Crystals  
316 Royal Poinciana Plaza  
Palm Beach, FL 33480

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

Victor M. Perez - Asst. V. P. and Agricultural Superintendent  
Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, FL 33430