

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # L10097**

1. Entity Name

ATLANTIC SUGAR ASSOCIATION, INC.**FILED**
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90033 036 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1027605**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	FANJUI, ALEXANDER	
STREET ADDRESS	26400 STATE ROAD 880	
CITY-ST-ZIP	BELLE GLADE FL 33430	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	See attached Exhibit "A"			
	for list of officers and directors for			
	2001.			

TITLE	ASD	<input type="checkbox"/> Delete
NAME	CARSON, DONALD	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

TITLE	D	<input type="checkbox"/> Delete
NAME	TABERNILLA, ARMANDO	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

TITLE	TD	<input type="checkbox"/> Delete
NAME	HERNANDEZ, OSCAR R	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

TITLE	VD	<input type="checkbox"/> Delete
NAME	RECIO, ALBERTO	
STREET ADDRESS	INTERSECTION OF US 98 AND HATTON HWY	
CITY-ST-ZIP	PAHOKEE FL 33476	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

TITLE	D	<input type="checkbox"/> Delete
NAME	YOUNG, DAVID L	
STREET ADDRESS	28900 STATE ROAD 880	
CITY-ST-ZIP	BELLE GLADE FL 33430	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 a notary public or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.A. Fanjul - Vice President

Date

Daytime Phone #

CR2E034 (10/00)

EXHIBIT "A"

Attachment
909314

ATLANTIC SUGAR ASSOCIATION, INC. DIRECTORS with physical addresses

Alexander Fanjul - Chairman of the Board
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, Fla. 33430

#L10097

Donald Carson
Stofin Co., Inc.
316 Royal Poinciana Plaza
Palm Beach, Fla. 33480

Armando Tabernilla
Stofin Co., Inc.
316 Royal Poinciana Plaza
Palm Beach, Fla. 33480

Oscar R. Hernandez
Stofin Co., Inc.
316 Royal Poinciana Plaza
Palm Beach, FL 33480

Alberto Recio
Osceola Farms, Inc.
Intersection of US 98 & Hatton Highway
Pahokee, Fla. 33476

Allan Ryan
America's Export
626 N. Dixie Highway
West Palm Beach, FL 33401

David L. Young
Flor-Ag Corporation
28900 State Road 880
Belle Glade, Fla. 33430-8001

Steve Williams
205 SW 1 Street
Belle Glade, FL 33430

Christopher Hopper
205 SW 1 Street
Belle Glade, FL 33430

EXHIBIT "A"
ATLANTIC SUGAR ASSOCIATION, INC.

SLATE OF OFFICERS

Attachment
909314

L10097

President/Chairman of the Board	Alexander Panjul
Executive Vice President	Alberto Recio
First Vice President	David L. Young
Second Vice President	open
Vice President/General Manager	John A. Panjul
Asst. Vice President/Agricultural Super.	Victor M Perez
Asst. Vice President/Personnel & Safety	Ernesto Priede
Asst. Vice President/Environmental Director	Hector J. Cardentey
Secretary	David L. Young
Assistant Secretary	Donald Carson
Treasurer	Oscar R. Hernandez
Controller/Assistant Secretary	Valentin F. Galan