

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

0369466 AV

DOCUMENT # L10097

1. Entity 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

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 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	PD	<input type="checkbox"/> Delete
NAME	FANJUI, ALEXANDER	
STREET ADDRESS	26400 STATE ROAD 880	
CITY-ST-ZIP	BELLE GLADE FL 33430	
TITLE	ASD	<input type="checkbox"/> Delete
NAME	CARSON, DONALD	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	D	<input type="checkbox"/> Delete
NAME	TABERNILLA, ARMANDO	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	TD	<input type="checkbox"/> Delete
NAME	HERNANDEZ, OSCAR R	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
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	D	<input type="checkbox"/> Delete
NAME	YOUNG, DAVID L	
STREET ADDRESS	28900 STATE ROAD 880	
CITY-ST-ZIP	BELLE GLADE FL 33430	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	
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	

**SEE ATTACHED "EXHIBIT A" AND
"EXHIBIT B" FOR DIRECTORS
AND OFFICERS**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/02

561-976-6541

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Atlantic Sugar Association, Inc. - Director's

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

DOL # L10097

1522171

Donald Carson
Florida Crystals Corporation
One North Clematis St. - Suite 200
West Palm Beach, FL 33401

Armando Tabernilla
Florida Crystals Corporation
One North Clematis St. - Suite 200
West Palm Beach, FL 33401

Oscar R. Hernandez
Florida Crystals Corporation
One North Clematis St. - Suite 200
West Palm Beach, FL 33401

Alberto Recio
Florida Crystals Corporation
One North Clematis St. - Suite 200
West Palm Beach, FL 33401

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

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

Gary Crews
A. Duda & Sons, Inc.
6000 Duda Road
Belle Glade, FL 33430

Attachment

Atlantic Sugar Association, Inc. - Officers and physical addresses

Alexander Fanjul
President/Chairman of the Board
26400 State Road 880
Belle Glade, FL 33430

Alberto Recio
Executive Vice President
26400 State Road 880
Belle Glade, FL 33430

Armando Tabernilla
First Vice President and Secretary
26400 State Road 880
Belle Glade, FL 33430

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

Victor M. Perez
Asst. Vice President & Agricultural Superintendent
26400 State Road 880
Belle Glade, FL 33430

Ernesto Priede
Asst. Vice President & Manager of Personnel and Safety
26400 State Road 80
Belle Glade, FL 33430

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

Donald Carson
Assistant Secretary
26400 State Road 880
Belle Glade, FL 33430

Oscar R. Hernandez
Treasurer
26400 State Road 880
Belle Glade, FL 33430

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

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