

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90237 039 ***150.00

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

00034911



☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC FANJUI, ALEXANDER 26400 STATE ROAD 880 BELLE GLADE FL 33430	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARSON, DONALD 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VS TABERNILLA, ARMANDO 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VMGR FANJUL, JOHN A 26400 STATE ROAD 880 BELLE GLADE FL 33430	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV RECIO, ALBERTO INTERSECTION OF US 98 AND HATTON HWY PAHOKEE FL 33476	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV VICTOR, PEREZ M 264 STATE ROAD 880 BELLE GLADE FL 33430	<input type="checkbox"/> Delete

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

**SEE ATTACHED LIST FOR
PRESENT DIRECTORS
AND OFFICERS**

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alexander Fanjul
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/03
Date

561-996-6541
Daytime Phone #

Attachment 90034911
L10097

Atlantic Sugar Association, Inc. – Director's/Officer's

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

John A. Fanjul, VP & Gen. Mgr.
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

Donald Carson, Asst. Secty., Director
Florida Crystals Corporation
One North Clematis St. – Suite 200
West Palm Beach, FL 33401

Victor M. Perez, Asst. VP & Ag. Super.
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

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

Valentin F. Galan, Controller & Asst. Sec.
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

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

Ernesto Priede, Asst. VP & Mgr. Personnel/Sfty
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

Alberto Recio, Executive V.P., Director
Florida Crystals Corporation
One North Clematis St. – Suite 200
West Palm Beach, FL 33401

Hector J. Cardentey, Asst. VP & Environmental Dir.
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

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

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

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

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