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FILED  
Jun 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000022552 (9)

1. Corporation Name

CHIRIQUI SUGAR MILLS CORPORATION



Principal Place of Business

2125 WINDWARD WAY  
SUITE 200  
VERO BEACH FL 32963

Mailing Address

2125 WINDWARD WAY  
SUITE 200  
VERO BEACH FL 32963-3018

2. Principal Place of Business

21 1870 Bay Road

Suite, Apt. #, etc.

22 G-311

City & State

23 Vero Beach, Florida

Zip

24 32963

Country

25 USA

2a. Mailing Address

26 1870 Bay Road

Suite, Apt. #, etc.

27 G-311

City & State

28 Vero Beach, Florida

Zip

29 32963

Country

30 USA

3. Date Incorporated or Qualified

03/12/1996

3a. Date of Last Report

4. FEI Number

59-3431345

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

9. Name and Address of Current Registered Agent

GONZALEZ, LEONOR L. D  
2125 WINDWARD WAY  
SUITE 200  
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

Gonzalez, Leonor L. D

82

Street Address (P.O. Box Number is Not Acceptable)  
1870 Bay Road, G-311

83

84

City  
Vero Beach,

FL

85

Zip Code  
32963

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

TITLE PD ☐ DELETE

NAME GONZALEZ, LEONOR L. D  
STREET ADDRESS 2125 WINDWARD WAY, SUITE 200  
CITY-ST-ZIP VERO BEACH FL 32963

TITLE STD ☐ DELETE

NAME GONZALEZ, JORGE D  
STREET ADDRESS 2125 WINDWARD WAY, SUITE 200  
CITY-ST-ZIP VERO BEACH FL 32963

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Gonzalez, Leonor L. D  
1.3 STREET ADDRESS 1870 Bay Road, G-311  
1.4 CITY-ST-ZIP Vero Beach, FL 32963

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME STD  
2.3 STREET ADDRESS Gonzalez, Jorge D.  
2.4 CITY-ST-ZIP 1870 Bay Road, G-311

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP Vero Beach, FL 32963

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 in this annual 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE

June 2 1997 (56) 231-4628

CR2E034 (9/96)