

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P98000089089

1. Entity Name
SUGAR STIX, INC.



FILED

07 MAY 17 AM 7:59

Principal Place of Business

9550 SATELLITE BLVD
STE 160
ORLANDO, FL 32837-8437

Mailing Address

9550 SATELLITE BLVD
STE 160
ORLANDO, FL 32837-8437

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

One North Clematis Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

City & State

City & State
West Palm Beach, FL

Zip

Country

Zip

33401

Country

Palm Beach

05092007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-3553241

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMPSON, STEWART O
9550 SATELLITE BLVD
SUITE 160
ORLANDO, FL 32837

7. Name and Address of New Registered Agent

Name

Armando A. Tabernilla

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

One North Clematis Street, Suite 200

City

West Palm Beach

FL

Zip Code

33401

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

5/10/07

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME THOMPSON, STEWART O
STREET ADDRESS 9550 SATELLITE BLVD STE 160
CITY-ST-ZIP ORLANDO, FL 32837

TITLE D ☒ Delete
NAME HOLROYD, JOHN C
STREET ADDRESS 3 ROWLEY CLOSE
CITY-ST-ZIP MADELEY TELFORD SHRDPSHIRE, UO

TITLE ☐ Delete
NAME MS/25
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition
NAME O'Malley Brian F.
STREET ADDRESS 120 Wood Ave., South, Suite 515
CITY-ST-ZIP Iselin, NJ 08830-2709

TITLE D ☐ Change ☒ Addition
NAME Contreras, Jr., Antonio L.
STREET ADDRESS One North Clematis Street, Suite 200
CITY-ST-ZIP West Palm Beach, Florida 33401

TITLE D ☐ Change ☒ Addition
NAME Fernandez, Luis J.
STREET ADDRESS One North Clematis Street, Suite 200
CITY-ST-ZIP West Palm Beach, Florida 33401

TITLE D/V/S ☐ Change ☒ Addition
NAME Tabernilla, Armando A.
STREET ADDRESS One North Clematis Street, Suite 200
CITY-ST-ZIP West Palm Beach, Florida 33401

TITLE V ☐ Change ☒ Addition
NAME Brainard, Donald W.
STREET ADDRESS One Federal Street
CITY-ST-ZIP Yonkers, NY 10705

TITLE V ☐ Change ☒ Addition
NAME Smith, Gregory H.
STREET ADDRESS One Federal Street
CITY-ST-ZIP Yonkers, NY 10705

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Armando A. Tabernilla

Armando A. Tabernilla, V.P. 561-655-6303

Date

Daytime Phone #

5/10/07

ATTACHMENT TO
2007 AMENDED ANNUAL REPORT

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1. Corporation Name

SUGAR STIX, INC.

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gebhard, John One Federal Street Yonkers, NY 10705 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Macone, Daniel 120 Wood Ave., South, Suite 515 Iselin, NJ 08830-2709 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Maitner, Gregory A. One Federal Street Yonkers, NY 10705 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV., Allan A. One North Clematis Street, Suite 200 West Palm Beach, Florida 33401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CIO Whittington, Donald One North Clematis Street, Suite 200 West Palm Beach, Florida 33401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Zukowski, Phillip M. One North Clematis Street, Suite 200 West Palm Beach, Florida 33401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition