

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90023 003 ***150.00

DOCUMENT # P99000024469

1. Entity Name

Sunset Sugar Farms, Inc.

Principal Place of Business

1900 Phillips Point West
 777 Flagler Drive
 West Palm Beach, FL 33401-6198

Mailing Address

1900 Phillips Point West
 777 Flagler Drive
 West Palm Beach, FL 33401-6198

2. Principal Place of Business

c/o C. J. Kip Jacoby

3. Mailing Address

c/o C. J. Kip Jacoby

Suite, Apt. #, etc.

700 20th Street

Suite, Apt. #, etc.

700 20th Street

City & State

Vero Beach, FL

City & State

Vero Beach, FL

Zip

32960

Country

USA

Zip

32960

Country

USA

4. FEI Number

59-3637379

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

CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

C. J. Kip Jacoby

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

700 20th Street

City

Vero Beach

FL

Zip Code
 32960

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

C. J. Kip Jacoby

C. J. Kip Jacoby

4/27/00

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, 2000 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	☐ 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	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☒ Addition
NAME	D / P
STREET ADDRESS	Walter C. Parker, Jr.
CITY-ST-ZIP	380 U.S. Highway 27 North South Bay, FL 33493
TITLE	☐ Change ☒ Addition
NAME	D / V
STREET ADDRESS	Jose M. Porro
CITY-ST-ZIP	380 U.S. Highway 27 North South Bay, FL 33493
TITLE	☐ Change ☒ Addition
NAME	D / V / T
STREET ADDRESS	Eduardo Recio
CITY-ST-ZIP	State Road 880 and Atlantic Sugar Mill Rd. Belle Glade, FL 33430
TITLE	☐ Change ☒ Addition
NAME	D / S
STREET ADDRESS	Modesto Ulloa
CITY-ST-ZIP	State Road 880 and Altantic Sugar Mill Rd. Belle Glade, FL 33430
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Modesto Ulloa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MODESTO ULLOA

Date

4/28/00

Daytime Phone #

561-924-7252

CR2E034 (9/99)