

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P33186 (8)
 1. Corporation Name
UNITED DISTILLERS (FLORIDA) INC.



Principal Place of Business: **6 LANDMARK SQUARE STAMFORD CT 06901**
 Mailing Address: **6 LANDMARK SQUARE STAMFORD CT 06901**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt #, etc
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt #, etc
 27 City & State
 28 Zip Country
 29

3. Date Incorporated or Qualified: **03/18/1991**

4. FEI Number: **06-1240182** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 _____ DATE _____
(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	PORTER, RICHARD C.	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	AST	<input type="checkbox"/> DELETE
NAME	BROWN, ROBERT T.	
STREET ADDRESS	SIX LANDMARK SQ	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	BLEICHFELD, SAMUEL	
STREET ADDRESS	SIX LANDMARK SQUARE	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	P	<input type="checkbox"/> DELETE
NAME	COLOMBO, JAUN JOSE	
STREET ADDRESS	1515 COUNTRY CLUB PRODO	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DOBSON, ROGER	
STREET ADDRESS	2834 SOUTH BAYSHORE PENTHOUSE 3F	
CITY-ST-ZIP	COCOUNT GROVE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	P Colombo, Jaun Jose
43 STREET ADDRESS	1515 Country Club Prudo
44 CITY-ST-ZIP	Coral Gables, FL 33134
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	VP Dobson, Roger
53 STREET ADDRESS	2834 South Bayshore Penthouse 3F
54 CITY-ST-ZIP	Coconut Grove, FL 33133
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	200002557212
63 STREET ADDRESS	-06/11/98--01088--016
64 CITY-ST-ZIP	***150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

CR2E034 (10/97)

11/21/98

DE 6-11

UNITED DISTILLERS (FLORIDA) INC.

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<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Richard C. Porter	Director and Senior Vice President	27 Meadow Road Riverside, CT 06878
Juan Jose Colombo	Director and President	1515 Country Club Prodo Coral Gables, FL 33134
Richard W. Shaw	Senior Vice President and Chief Financial Officer	10999 S.W. 61 Court Miami, FL 33156
Roger Dobson	Vice President	2843 South Bayshore Penthouse 3F Coconut Grove, FL 33133
Pamela T. Ireland	Assistant Secretary	151 Cross Highway Fairfield, CT 06430
Robert T. Brown	Assistant Treasurer and Assistant Secretary	23 Monmouth Ave West Milford, NJ 07480 Fairfield, CT 06430
Samuel Bleichfeld	Assistant Treasurer	75-30 192nd Street Fresh Meadows, NY 11366