

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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**



3. Date Incorporated or Qualified

03/18/1991

3a. Date of Last Report

04/17/1995

4. FET Number

06-1240182

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 then sign below

(If the Registered Agent's signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	☒ DELETE
NAME	WILSON, DAVID R. M.	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY - ST - ZIP	STAMFORD CT 06901	
TITLE	VD	☐ DELETE
NAME	PORTER, RICHARD C.	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY - ST - ZIP	STAMFORD CT 06901	
TITLE	V	☒ DELETE
NAME	VALE, IAN C	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY - ST - ZIP	STAMFORD CT 06901	
TITLE	AST	☐ DELETE
NAME	BROWN, ROBERT T.	
STREET ADDRESS	SIX LANDMARK SQ	
CITY - ST - ZIP	STAMFORD CT 06901	
TITLE	AT	☐ DELETE
NAME	BLEICHFELD, SAMUEL	
STREET ADDRESS	SIX LANDMARK SQUARE	
CITY - ST - ZIP	STAMFORD CT 06901	
TITLE	V	☐ DELETE
NAME	IORIO, LEONARD A	
STREET ADDRESS	SIX LANDMARK SQUARE	
CITY - ST - ZIP	STAMFORD CT 06901	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-96

Date

Daytime Phone #

CR2E034 (12/95)

UNITED DISTILLERS (FLORIDA) INC.**LIST OF OFFICERS AND DIRECTORS****Directors****Address**

Juan Jose Colombo
Richard C. Porter

5200 Blue Lagoon Dr Suite 850, Miami, FL 33126
Six Landmark Square, Stamford, CT 06901

Officers**President**

Juan Jose Colombo

See Above

Senior Vice President

Richard C. Porter
Richard W. Shaw CFO

See Above
5200 Blue Lagoon Dr Suite 850, Miami, FL 33126

Vice President

Richard A. Guest

5200 Blue Lagoon Dr Suite 850, Miami, FL 33126

Secretary

Pamela T. Ireland

Six Landmark Square, Stamford, CT 06901

Assistant Secretary

Robert T. Brown

Six Landmark Square, Stamford, CT 06901

Assistant Treasurer

Robert T. Brown
Samuel Bleichfeld

See Above
Six Landmark Square, Stamford, CT 06901