

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **824574** (8)  
1. Corporation Name  
**TODHUNTER INTERNATIONAL, INC.**

FILED  
Feb 02 1996 8:00am  
Secretary of State



Principal Place of Business  
**222 LAKEVIEW AVE. SUITE 1500  
P O BOX 4057  
W PALM BCH FL 33402  
US**

Mailing Address  
**222 LAKEVIEW AVE. SUITE 1500  
P O BOX 4057  
W PALM BCH FL 33402  
US**

3. Date Incorporated or Qualified **05/21/1970** 3a. Date of Last Report **02/08/1995**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

4. FEI Number **59-1284057** 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

10. Name and Address of New Registered Agent

**PINCOURT, A KENNETH  
222 LAKEVIEW AVE STE 1500  
WEST PALM BEACH FL 33401**

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 607.0502 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 ☐ DELETE  
NAME **V VAHLE, KURT A**  
STREET ADDRESS **530 DAKOTA ST**  
CITY-ST-ZIP **LAKE ALFRED, FL 00000**

TITLE ☐ DELETE  
NAME **CEO PINCOURT, A KENNETH**  
STREET ADDRESS **222 LAKEVIEW AVE**  
CITY-ST-ZIP **W PALM BCH., FL 00000**

TITLE ☐ DELETE  
NAME **VD BEINSTEIN, ARNOLD**  
STREET ADDRESS **222 LAKEVIEW AVE**  
CITY-ST-ZIP **W PALM BCH., FL 00000**

TITLE ☐ DELETE  
NAME **TCFO EDWARDS, TROY**  
STREET ADDRESS **222 LAKEVIEW AVE, STE 1500**  
CITY-ST-ZIP **W PALM BCH., FL 00000**

TITLE ☐ DELETE  
NAME **S LOVELAND, JOSEPH A**  
STREET ADDRESS **222 LAKEVIEW AVE**  
CITY-ST-ZIP **WEST PALM BCH FL**

TITLE ☐ DELETE  
NAME **P MALTBY, JAY S**  
STREET ADDRESS **222 LAKEVIEW AVE**  
CITY-ST-ZIP **WEST PALM BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

2 1 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

3 1 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

4 1 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

5 1 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

6 1 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 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

1-29-96 1-407-655-8977

Date

Daytime Phone #

CR2E034 (12/95)