

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 824574

1. Entity Name

TODHUNTER INTERNATIONAL, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90009 018 ***150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1284057

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☐ Delete
NAME MITCHELL, DENNIS C
STREET ADDRESS 222 LAKEVIEW AVE
CITY-ST-ZIP W PALM BEACH FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME VALDES, THOMAS A
STREET ADDRESS 222 LAKEVIEW AVE
CITY-ST-ZIP W PALM BEACH FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME YU, OUSIK
STREET ADDRESS 222 LAKEVIEW AVE
CITY-ST-ZIP WEST PALM BCH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-6-00

561-655-8977

CR2E034 (9/99)