

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 90023 007 ***150.00

DOCUMENT #

838970

1. Entity Name

Hiram Walker-A.V. Corp.

Principal Place of Business

Mailing Address

300 Frank W. Burr Blvd.
Teaneck, NJ
07666P.O. Box 33006
Detroit, MI 48232

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-1586438

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent**

Name

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

City

FL

Zip Code

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

David M. Stainton
Vice President & Secretary

Apr. 12, 2001

313-965-6611

Date

Daytime Phone #

CR2E034 (11/00)

HIRAM WALKER-A.V. CORP.

Officers & Directors

Attachment Doc # 838970-C6058874

Title	CD
Name	Richard Turner
Street Address	The Pavilions, Bridgwater Road, Bedminster Down
City - ST- Zip	Bristol BS138AR England

Title	P
Name	Michael Holden
Street Address	9350 So. Dixie Highway, Suite 1450
City - ST- Zip	Miami, FL 33156

Title	VPS
Name	David M. Stainton
Street Address	2072 Riverside Dr E
City - ST- Zip	Windsor, Ontario N8Y 4S5

Title	TD
Name	Steven Smith
Street Address	355 Riverside Avenue
City - ST- Zip	Westport, CT 06880

Title	Assistant T
Name	Nicholas J. Burley
Street Address	355 Riverside Avenue
City - ST- Zip	Westport, CT 06880

Title	Assistant T
Name	Allan Graham Caldwell
Street Address	The Pavilions, Bridgwater Road, Bedminster Down
City - ST- Zip	Bristol BS138AR England

Title	Assistant T
Name	Michael J. Cremering
Street Address	2072 Riverside Dr E
City - ST- Zip	Windsor, Ontario N8Y 4S5

Title	D
Name	Todd Martin
Street Address	355 Riverside Avenue
City - ST- Zip	Westport, CT 06880

Title	D
Name	Charles Richardson
Street Address	The Pavilions, Bridgwater Road, Bedminster Down
City - ST- Zip	Bristol BS138AR England