

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 # 849341 (3)

1. Corporation Name

ALLIED DOMEQ SPIRITS & WINE (OVERSEAS) LIMITED
(AN ENGLISH CORPORATION)



Principal Place of Business

31275 NORTHWESTERN HWY.
SUITE # 180
FARMINGTON HILLS MI 48334
US

Mailing Address

P.O. BOX 33006
DETROIT MI 48232-3006

3. Date Incorporated or Qualified
06/04/1981

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 3000 Southfield Town Center

26 Suite, Apt. #, etc.

22 Suite 3200

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Southfield, Michigan

24 Zip

25 Country

29 Zip

30 Country

48075-1102 U.S.A.

4. FEI Number
98-0048536

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

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

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 SD ☒ DELETE

NAME WOOTERS, J. MICHAEL
STREET ADDRESS DENNY HOUSE, KNOWLE HILL FARM
CITY-ST-ZIP CHEW MAGNA BRISTOL AVON EN

TITLE D ☐ DELETE

NAME AITKEN, R.
STREET ADDRESS BRIDGEWATER RD., BEDMINSTER DOWN
CITY-ST-ZIP BRISTOL EN

TITLE D ☐ DELETE

NAME CAMPBELL, J. D.
STREET ADDRESS BRIDGEWATER RD., BEDMINSTER DOWN
CITY-ST-ZIP BRISTOL EN

TITLE CD ☐ DELETE

NAME WOOD, P.A.K.
STREET ADDRESS BRIDGEWATER RD., BEDMINSTER DOWN
CITY-ST-ZIP BRISTOL EN

TITLE D ☐ DELETE

NAME PATRICK, TIMOTHY BURKE
STREET ADDRESS FLAT4, 20 COLLINGHAM GARDENS
CITY-ST-ZIP LONDON EN

TITLE D ☒ DELETE

NAME SMITH, GRAHAM H
STREET ADDRESS BRIDGEWATER RD., BEDMINSTER DOWN
CITY-ST-ZIP BRISTOL EN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY ☐ Change ☒ Addition

1.2 NAME MAINS THOMAS GORDON
1.3 STREET ADDRESS BRIDGEWATER ROAD, BEDMINSTER DOWN
1.4 CITY-ST-ZIP BRISTOL, AVON BS13 8AR

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 21 GROVERSFIELD, SHIPHAM, NR WINSBOMBE
2.4 CITY-ST-ZIP AVON BS25 154

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 24/25 RYBRIDGE, LACOCK, NR CHIPPENHAM
3.4 CITY-ST-ZIP WILTSHIRE SN15 2PF

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS ALLER HOUSE, CHAPEL ALLERTON, NR AXBRIDGE
4.4 CITY-ST-ZIP SOMERSET BS26 2AD

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME BURKE, PATRICK TIMOTHY
5.3 STREET ADDRESS CHAPEL HOUSE, AUDLEY LODGE, AUDLEY PARK NR
5.4 CITY-ST-ZIP BATH BA1 2XL

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME TURNER, RICHARD GRAHAM
6.3 STREET ADDRESS BURN HOUSE FARM, W. STOUGHTON, WEDMORE
6.4 CITY-ST-ZIP SOMERSET BS28 4PL

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

5/8/96

Daytime Phone #

CR2E034 (12/95)