

Fax from : 1 519 971 5712

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

849341

Entity Name

Allied Domecq Spirits & Wine (Overseas) Limited

Principal Place of Business

Mailing Address

9130 So. Dadeland, Suite 1802
Miami, FL 33156

P.O. Box 33006
Detroit, MI 48232

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0048536

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

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

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 reinstalling)

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 \$180.00

After MAY 1, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

see attachment

TITLE
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☐ Change

☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Thomas Mains, Secretary

April 12, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Block 1

Attachment Doc # 849341
C0609741

ALLIED DOMEQ SPIRITS & WINE (OVERSEAS) LIMITED

Officers & Directors

Title	S
Name	Thomas Mains
Street Address	The Pavilions, Bridgwater Road, Bedminster Down
City - ST- Zip	Bristol BS138AR England

Title	D
Name	Kenneth Burnett
Street Address	260 Orchard Road, #19-02
City - ST- Zip	The Heeren, Singapore 238855

Title	D
Name	Peter Martin Burrell
Street Address	The Pavilions, Bridgwater Road, Bedminster Down
City - ST- Zip	Bristol BS138AR England

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

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