

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90205 033 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80107018

DOCUMENT # 849341			
1. Entity Name ALLIED DOMECCQ SPIRITS & WINE (OVERSEAS) LIMITED (AN ENGLISH CORPORATION)			
Principal Place of Business 9350 SO DIXIE HWY STE-1450 MIAMI, FL 33156 US		Mailing Address P.O. BOX 33006 DETROIT, MI 48232-3006	
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 98-0048536		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when necessary.) DATE _____			
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAINS, THOMAS GORDON BRIDGEWATER ROAD, BEDMINSTER DOWN BRISTOL, UK BS138AR ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNETT, KENNETH MACKAY 260 ORCHARD ROAD #19-02, THE HEEREN SINGAPORE, CH 238855 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 350 ORCHARD RD #18-08 SHAW HOUSE SINGAPORE 238868
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROWN, CHARLES THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER BRISTOL, UK BS138AR ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, RICHARD THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER BRISTOL, UK BS138AR ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D. Smith, Steven John The Pavilions, Bridgewater Road, Bedminster Down, Bristol, UK BS13 8AR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, RICHARD GRAHAM THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER BRISTOL, UK BS138AR ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUARANTO, LEONARD THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER BRISTOL, UK BS138AR ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ CHARLES BROWN, ASSISTANT SECRETARY		Date APR 29, 2003 Cayman Phone # _____	

CR2E034 (10/02)

Attachment #
80107018
849341

ALLIED DOMECQ SPIRITS & WINE (OVERSEAS) LIMITED

AS

Brown, Charles
The Pavilions, Bridgwater Road
Bedminster Down
Bristol BS13 8AR England

D

Burnett, Kenneth
350 Orchard Road #18-08 Shaw House
Singapore 238868

D

~~Hill, Richard~~ SMITH, STEVEN
The Pavilions, Bridgwater Road
Bedminster Down
Bristol BS13 8AR England

S

Mains, Thomas
The Pavilions, Bridgwater Road
Bedminster Down
Bristol BS13 8AR England

D

Quaranto, Leonard
The Pavilions, Bridgwater Road
Bedminster Down
Bristol BS13 8AR England

D

Turner, Richard
The Pavilions, Bridgwater Road
Bedminster Down
Bristol BS13 8AR England