

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852334

1. Corporation Name
DOMEQ IMPORTERS INC.

Principal Place of Business
143 SOUND BEACH AVENUE
OLD GREENWICH CT 06870

Mailing Address
P.O. BOX 33006
DETROIT MI 48232-5006
US

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90040 037 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/25/1982

4. FEI Number
13-3097971

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME
JONES, MARTIN ARTHUR
STREET ADDRESS
200 BROAD STREET, APT. 2229
CITY-ST-ZIP
STAMFORD CT

TITLE ☐ DELETE

NAME
JOHNSON, RON
STREET ADDRESS
13 LANTERN DRIVE
CITY-ST-ZIP
RIDGEFIELD CT 06877

TITLE ☐ DELETE

NAME
BELLINGER, KEITH
STREET ADDRESS
180 BROAD ST APT 1111
CITY-ST-ZIP
STAMFORD CT 06901

TITLE ☐ DELETE

NAME
MCCARTHY, GEROGE
STREET ADDRESS
29 PLEASANT LANE
CITY-ST-ZIP
GREENWICH CT 06830

TITLE ☒ DELETE

NAME
TIMMONS, LEON ROBERT
STREET ADDRESS
29 KINGSLEY MANOR
CITY-ST-ZIP
BLOOMFIELD HILLS MI

TITLE ☐ DELETE

NAME
CREMERING, MICHAEL J
STREET ADDRESS
34758 VALLEY FORGE
CITY-ST-ZIP
FARMINGTON HILLS MI 48331

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
39 SILVER RIDGE COMMON
1.4 CITY-ST-ZIP
WESTON CT 06883

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
CLARK, BLAIR
2.3 STREET ADDRESS
3 WHEELER AVE, TYLER'S GREEN
2.4 CITY-ST-ZIP
BUCKINGHAMSHIRE ENGLAND HP10 8EN

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
53 MICHAEL ROAD
3.4 CITY-ST-ZIP
STAMFORD CT 06903

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
MCCARTHY, GEORGE
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
STANTON, DAVID
5.3 STREET ADDRESS
1255 TANGLEWOOD COURT
5.4 CITY-ST-ZIP
LASALLE ONTARIO CANADA N9J 2K3

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
JELLISON, MICHAEL
6.3 STREET ADDRESS
2001 TURNBERRY COURT
6.4 CITY-ST-ZIP
SANTA ROSA, CA 95403

14. 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 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar. 31/99 (519-254-5171)
Date Daytime Phone #

CR2E034 (11/98)