

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852334

1. Entity Name

Domcoq Importers Inc.

Principal Place of Business

355 Riverside Avenue
Westport, CT 06880

Mailing Address

P.O. Box 33006
Detroit, MI 48232

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

13-3097971

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 So. 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.

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
see attachmentTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Michael J. Cremering
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Cremering, Asst. Treasurer Apr. 12, 1001

313-965-6611

Date

Daytime Phone #

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90023 008 ***150.00

C0058873

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

Attachment Doc # 852334
C0058873

DOMECQ IMPORTERS INC.

Officers & Directors

Title	CPD
Name	Keith Bellinger
Street Address	355 Riverside Avenue
City - ST- Zip	Westport, CT 06880

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

Title	T
Name	J. Michael Wooters
Street Address	355 Riverside Avenue
City - ST- Zip	Westport, CT 06880

Title	D
Name	Michael Jellison
Street Address	375 Healdsburg Avenue
City - ST- Zip	Healdsburg, CA 95448

Title	D
Name	Antonio Ariza
Street Address	Avenida Mexico 151
City - ST- Zip	Col Del Carmen, Coyoacan, Mexico

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