

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90013 028 ***150.00

DOCUMENT # F00000006232

1. Entity Name

BEVERAGE DEVELOPMENT, INC.

Principal Place of Business

**1625 SOUTH CONGRESS AVENUE
 DELRAY BEACH FL 33445**

Mailing Address

**1625 SOUTH CONGRESS AVENUE
 DELRAY BEACH FL 33445**

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 **52-2271922**

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

**C T CORPORATION SYSTEM
 1200 SOUTH 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 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 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 **PD** ☐ Delete
 NAME **PALADINO, DANIEL R**
 STREET ADDRESS **375 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10152-0192**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☐ Delete
 NAME **ALPERT, IRENE S**
 STREET ADDRESS **800 THIRD AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022-7699**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **BUSHNELL, GEORGE E III**
 STREET ADDRESS **800 THIRD AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022-7699**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **CONWAY, KEVIN**
 STREET ADDRESS **800 THIRD AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022-7699**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **MILLER, HOWARD F**
 STREET ADDRESS **800 THIRD AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022-7699**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **PALOTAY, MARC R**
 STREET ADDRESS **800 THIRD AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022-7699**

TITLE ☐ 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:

IRENE S. ALPERT, VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 30, 2001 (212) 572-7000

Date

Daytime Phone #

CR2E034 (10/00)

~~Attachment #~~
FD0000006232

DIRECTORS AND OFFICERS OF BEVERAGE DEVELOPMENT, INC.

Directors:

Daniel R. Paladino
Irene S. Alpert
George E. Bushnell III

Officers:

Daniel R. Paladino	President
Kevin Conway	Vice President and Treasurer
Irene S. Alpert	Vice President
George E. Bushnell III	Vice President and Secretary
Howard F. Miller	Assistant Secretary
Marc R. Palotay	Assistant Secretary
H. Stephen Gordon	Assistant Secretary
Joseph Gadaleta	Assistant Secretary



(212) 572-7000

FOOOOOO6232

Joseph E. Seagram & Sons, Inc.

800 THIRD AVENUE • NEW YORK, NY 10022-7699

February 12, 2001

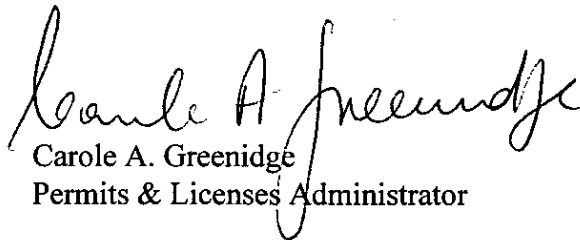
Secretary of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee FL 32302-1500

Dear Madam:

On behalf of Beverage Development, Inc., enclosed please find a duly completed 2001 Uniform Business Report, together with a certified check in the amount of \$150.00 to cover the filing fee.

I trust you will find the enclosed in order.

Very truly yours,


Carole A. Greenidge
Permits & Licenses Administrator

Enclosures