

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000002816 (7)**

1. Corporation Name

TRIARC ACQUISITION CORP.

Principal Place of Business

900 THIRD AVENUE
NEW YORK NY 10022

Mailing Address

900 THIRD AVENUE
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/17/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0424645

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

7. This corporation has liability for intangible tax under S. 199.022,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 (Type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME PELTZ, NELSON
STREET ADDRESS 777-S-FLAGLER DRIVE--
CITY- ST- ZIP WEST PALM BEACH FL-33401--

11 TITLE C/D ☒ Change ☐ Addition
12 NAME PELTZ, NELSON
13 STREET ADDRESS 900 THIRD AVENUE, 31ST FLOOR
14 CITY- ST- ZIP NEW YORK, NEW YORK 10022

TITLE PCOO
NAME MAY, PETER W
STREET ADDRESS 900 3RD AVENUE
CITY- ST- ZIP NEW YORK NY 10022

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

TITLE VCD
NAME KALVARIA, LEON
STREET ADDRESS 777-S-FLAGLER DR., SUITE 1000E--
CITY- ST- ZIP WEST PALM BEACH FL-33401--

31 TITLE V/C/D ☒ Change ☐ Addition
32 NAME KALVARIA, LEON
33 STREET ADDRESS 900 THIRD AVENUE, 31ST FLOOR
34 CITY- ST- ZIP NEW YORK, NEW YORK 10022

TITLE V
NAME MC CARRON, FRANCIS T
STREET ADDRESS 900 THIRD AVE., 31ST FLOOR
CITY- ST- ZIP NEW YORK NY 10022

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

TITLE VCFD
NAME LEVATO, JOSEPH A -
STREET ADDRESS 900 3RD AVENUE---
CITY- ST- ZIP NEW YORK NY 10022

51 TITLE ☐ Change ☒ Addition
52 NAME CROWE, ROBERT J.
53 STREET ADDRESS 900 THIRD AVENUE, 31ST FLOOR
54 CITY- ST- ZIP NEW YORK, NEW YORK 10022

TITLE VS
NAME GIMSON, CURTIS S
STREET ADDRESS 777-SOUTH FLAGLER DR., SUITE 1000E--
CITY- ST- ZIP WEST PALM BEACH FL-33401----

61 TITLE ☒ Change ☐ Addition
62 NAME GIMSON, CURTIS S.
63 STREET ADDRESS 1000 CORPORATE DRIVE
64 CITY- ST- ZIP FT. LAUDERDALE, FL 33334

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert J. Crowe, Assistant Vice President-Taxos

4/19/95
Date

212-230-3115
Telephone Number