

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

3. Date Incorporated or Qualified  
06/17/1993

3a. Date of Last Report  
04/27/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME PELTZ, NELSON  
STREET ADDRESS 900 THIRD AVENUE, 31ST FLOOR  
CITY-ST-ZIP NEW YORK NY 10022

TITLE PCOO ☐ DELETE

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

TITLE ~~VCD~~ ☒ DELETE

NAME ~~KALVARIA, LEON~~  
STREET ADDRESS ~~900 THIRD AVENUE, 31ST FLOOR~~  
CITY-ST-ZIP ~~NEW YORK NY~~

TITLE V ☐ DELETE

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

TITLE V ☐ DELETE

NAME CROWE, ROBERT J  
STREET ADDRESS 900 THIRD AVENUE, 31ST FLOOR  
CITY-ST-ZIP NEW YORK NY

TITLE VS ☐ DELETE

NAME GIMSON, CURTIS S  
STREET ADDRESS 1000 CORPORATE DRIVE  
CITY-ST-ZIP FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V T  
Schultz Thomas E.  
900 Third Ave., 31st Floor  
New York, NY 10022

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 119.07(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 607, 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-Taxes

4/22/96

212-230-3115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)