

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000004964 (0)

1. Corporation Name

TRIARC HOLDINGS 1, INC.

Principal Place of Business

Mailing Address

280 PARK AVE
24TH FLOOR
NEW YORK NY 10017
US

280 PARK AVE
24TH FLOOR
NEW YORK NY 10017
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1996

4. FEI Number

13-3748465

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 the 1 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME COHLAN, JOHN L
STREET ADDRESS 280 PARK AVE, #41ST FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE VPS ☐ DELETE
NAME SCHORR, BRIAN L
STREET ADDRESS 280 PARK AVE, #41ST FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE VCFO ☐ DELETE
NAME BARNES, JOHN L JR
STREET ADDRESS 280 PARK AVE, #41ST FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE
NAME CROWE, ROBERT J
STREET ADDRESS 280 PARK AVE, #24ST FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE
NAME MCCARRON, FRANCIS T
STREET ADDRESS 280 PARK AVE, #41ST FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE VT ☐ DELETE
NAME SHULTZ, THOMAS F
STREET ADDRESS 280 PARK AVE, #41ST FLOOR
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D V ☐ Change ☒ Addition
1.2 NAME Eric D. Kogan
1.3 STREET ADDRESS 280 Park Ave., 41st Floor
1.4 CITY-ST-ZIP New York, NY 10017

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE P CFO D ☒ 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

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.

SIGNATURE Robert J Crowe

4/22/98

212 451 3115

CR2E034 (10/97)