

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12132

(7)

1. Corporation Name

LABATT IMPORTERS, INC.



Principal Place of Business

Mailing Address

23 OLD KING'S HIGHWAY SOUTH
DARIEN CT 06820

23 OLD KING'S HIGHWAY SOUTH
DARIEN CT 06820

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/13/1986

3a. Date of Last Report

02/01/1995

4. FEI Number

16-0781068

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

CT 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 changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FOGARTY, RICHARD R.	
STREET ADDRESS	90 CAMP AVENUE	
CITY - ST - ZIP	DARIEN CT	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ATTEA, FREDERICK G	
STREET ADDRESS	126 CHASEWOOD LANE	
CITY - ST - ZIP	EAST AMHERST NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DAVID YALE	
STREET ADDRESS	10 BURR FARM RD	
CITY - ST - ZIP	WESTPORT CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BARGHAUS, ROBERT H.	
STREET ADDRESS	10 CHEROKEE DR.	
CITY - ST - ZIP	DANBURY CT	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WILLIAM BESSETTE	
STREET ADDRESS	14 BUTTWOOD DR	
CITY - ST - ZIP	DERRY NH	
TITLE	TC	<input type="checkbox"/> DELETE
NAME	FRANZINO, JOHN E	
STREET ADDRESS	438 HATTERTOWN RD	
CITY - ST - ZIP	MONROE CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 or 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 any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/95

203/656-1876

CR2E034 (12/95)