

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

FILED

Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P19611

(3)

1. Corporation Name

TODHUNTER IMPORTS, LTD., CO.

Principal Place of Business

222 LAKEVIEW AVENUE
SUITE 280
WEST PALM BEACH FL 33401
US

Mailing Address

222 LAKEVIEW AVENUE
SUITE 280
WEST PALM BEACH FL 33401-6146
US



3. Date Incorporated or Qualified

06/10/1988

3a. Date of Last Report

02/02/1996

4. FEI Number

13-3443616

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

A. Kenneth Pincourt, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

222 Lakeview Ave., Suite 1500

83

84

City
West Palm Beach

FL

85

Zip Code
33401

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

JAN 14, 1997

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
PD VALDES, THOMAS A
STREET ADDRESS
222 LAKEVIEW AVE, #290
CITY-ST-ZIP
WEST PALM BEACH FL

TITLE ☐ DELETE

NAME
VP KARR, TERRY V
STREET ADDRESS
295 SO. RAMONA AVE
CITY-ST-ZIP
LAKE ALFRED FL

TITLE ☐ DELETE

NAME
AS BAKER, JUDITH A
STREET ADDRESS
1307 CARR DR
CITY-ST-ZIP
AUBURNDALE FL

TITLE ☐ DELETE

NAME
T EDWARDS, TROY
STREET ADDRESS
148 SANTA MONICA AVENUE
CITY-ST-ZIP
ROYAL PALM BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

C/D

A. Kenneth Pincourt, Jr.

222 Lakeview Ave.

West Palm Beach, FL 33401

VC/D

Jay S. Maltby

222 Lakeview Ave.

West Palm Beach, FL 33401

14. I do 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:

[Signature]

Troy Edwards

1-14-97

561-655-8977

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)