

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26604

(9)

1. Corporation Name

ROYAL CROWN COMPANY, INC.

Principal Place of Business

**1000 CORPORATE DR
FT LAUDERDALE FL 33334
US**

Mailing Address

**1000 CORPORATE DR
FT LAUDERDALE FL 33334
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/25/1989

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

58-1316061

Applied For

☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
%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 cancelling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

CARSON, JOHN C

STREET ADDRESS

1000 CORPORATE DR

CITY - ST - ZIP

FT LAUDERDALE FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

PELTZ, NELSON

STREET ADDRESS

777 G FLAGLER DR., STE-1000E -

CITY - ST - ZIP

W PALM BCH FL --

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☒ Change ☐ Addition

D

PELTZ, NELSON

900 THIRD AVENUE, 31ST FLOOR

NEW YORK, NEW YORK 10022

TITLE

D

NAME

MAY, PETER W

STREET ADDRESS

900 THIRD AVE., 31ST FLOOR

CITY - ST - ZIP

NEW YORK NY

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

V

NAME

MC CARRON, FRANCIS T -

STREET ADDRESS

900 THIRD AVE., 31ST FLOOR -

CITY - ST - ZIP

NEW YORK NY -

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☒ Change ☐ Addition

V

CROWE, ROBERT J.

900 THIRD AVENUE, 31ST FLOOR

NEW YORK, NEW YORK 10022

TITLE

S

NAME

GIMSON, CURTIS S -

STREET ADDRESS

777 G FLAGLER DR., STE-1000E -

CITY - ST - ZIP

W PALM BCH FL

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☒ Change ☐ Addition

S

ROSEN, STUART I.

900 THIRD AVENUE, 31 ST FLOOR

NEW YORK, NEW YORK 10022

TITLE

V

NAME

LEVATO, JOSEPH A - -

STREET ADDRESS

900 THIRD AVE., 31ST FLOOR -

CITY - ST - ZIP

NEW YORK NY -

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☒ Change ☐ Addition

V

THOMAS, KENNETH A.

1000 CORPORATE DRIVE

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)(b), 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*
Robert J. Crowe, Assistant Vice President-Texas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95

212-230-3115

Title

Telephone #