

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
10/25/1989

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
58-1316061

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
% 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME CARSON, JOHN C
STREET ADDRESS 1000 CORPORATE DR
CITY-ST-ZIP FT LAUDERDALE FL 33334

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME PELTZ, NELSON
STREET ADDRESS 900 3RD AVE 31ST FLOOR NEW YORK, NY
CITY-ST-ZIP --W PALM BCH FL--

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Peltz, Nelson
2.3 STREET ADDRESS 900 Third Ave. 31st Floor
2.4 CITY-ST-ZIP New York, NY 10022

TITLE D ☐ DELETE
NAME MAY, PETER W
STREET ADDRESS 900 THIRD AVE., 31ST FLOOR
CITY-ST-ZIP NEW YORK NY 10022

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME GROWE, ROBERT J
STREET ADDRESS 900 THIRD AVE., 31ST FLOOR
CITY-ST-ZIP NEW YORK NY

4.1 TITLE V ☒ Change ☐ Addition
4.2 NAME Crowe, Robert J.
4.3 STREET ADDRESS 900 Third Avenue, 31st Floor
4.4 CITY-ST-ZIP New York, NY 10022

TITLE S ☐ DELETE
NAME ROSEN, STUART I
STREET ADDRESS 900 THIRD AVE 31 FLOOR
CITY-ST-ZIP NEW YORK NY 10022

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME THOMAS, KENNETH A
STREET ADDRESS 1000 CORPORATE DR
CITY-ST-ZIP FT LAUDERDALE FL 33334

6.1 TITLE ☐ Change ☐ 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 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

4/24/96

212-230-3115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)