

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business 21 709 Westchester Avenue Suite, Apt. #, etc. 22 City & State 23 White Plains, NY 24 Zip 10604 25 Country US		2a. Mailing Address 26 709 Westchester Avenue Suite, Apt. #, etc. 27 City & State 28 White Plains, NY 29 Zip 10604 30 Country US		3. Date Incorporated or Qualified 10/25/1989	
				4. FEI Number 58-1316061	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPC CARSON, JOHN C 1000 CORPORATE DR FT LAUDERDALE FL 33334	1.1 TITLE	C D John C. Carson 1000 Corporate Drive Ft. Lauderdale, FL 33334
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D PELTZ, NELSON 280 PARK AVE. 41ST FLOOR NEW YORK NY 10017	2.1 TITLE	P COO D Ernest J. Cavallo 709 Westchester Avenue White Plains, NY 10604
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D MAY, PETER W 280 PARK AVE. 41ST FLOOR NEW YORK NY 10017	3.1 TITLE	CEO D Michael F. Weinstein 709 Westchester Avenue White Plains, NY 10604
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V CROWE, ROBERT J 280 PARK AVE. 24ST FLOOR NEW YORK NY 10017	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S ROSEN, STUART I 280 PARK AVE. 41ST FLOOR NEW YORK NY 10017	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VT SHULTZ, THOMAS 280 PARK AVENUE 41ST FLOOR NEW YORK NY 10017	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, Asst. VP-Taxed

4/15/98

212-451-2115

CR2E034 (10/97)