

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:13

DOCUMENT # P35258 (3)

1. Corporation Name

SAVOY BRANDS INTERNATIONAL, INC.

Principal Place of Business

9350 SOUTH DIXIE HIGHWAY, SUITE 1400
MIAMI FL 33156

Mailing Address

9350 SOUTH DIXIE HIGHWAY, SUITE 1400
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1991

3a. Date of Last Report

03/07/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FBI Number

13-3438807

Applied For

Not Applicable

State, Apt. #, etc.

22

State, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24

Zip

Country

29

30

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Name of Agent or Officer or Director of Corporation

Name of Registered Agent (Signature Required After May 1/95)

Att

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME PCD
MORRIS, JAMES K.
9350 S. DIXIE HWY, #1400
MIAMI FL
S
LUM HEE, ERROL
9350 S. DIXIE HWY, #1400
MIAMI FL
D
DEVOST, DONALD T.
CERVECERIA POLAR
CARACAS, VENEZUELA
D
O'BRIEN, ROBERT C.
TWO GREENWICH PLAZA
GREENWICH CT
D
BISHOP, DEAN D.
300 PARK AVE., 25TH FL
NEW YORK NY

1. NAME ☐ Change ☐ Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption related in law to 199.032, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall be as the registered office of the corporation. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes, and that my name appears on the back of the filing and is an affidavit with an affidavit.

SIGNATURE:

Errol Lum Hee

ERROL LUM HEE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-95

(305)670-6789