

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/27/1991

3a. Date of Last Report

01/17/1995

4. FET Number

13-3438807

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

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

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

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 date (Block 14)

(NOTE: Registered Agent signature is not required when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME MORRIS, JAMES K.
STREET ADDRESS 9350 S. DIXIE HWY, #1400
CITY-STATE-ZIP MIAMI FL ☒ DELETE

TITLE S
NAME LUM HEE, ERROL
STREET ADDRESS 9350 S. DIXIE HWY, #1400
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME DEVOST, DONALD T.
STREET ADDRESS CERVECERIA POLAR
CITY-STATE-ZIP CARACAS, VENEZUELA ☐ DELETE

TITLE D
NAME O'BRIEN, ROBERT C.
STREET ADDRESS TWO GREENWICH PLAZA
CITY-STATE-ZIP GREENWICH CT ☐ DELETE

TITLE D
NAME BISHOP, DEAN D.
STREET ADDRESS 300 PARK AVE., 25TH FL
CITY-STATE-ZIP NEW YORK NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD
1.2 NAME LUIS GABRIEL MERIZALDE
1.3 STREET ADDRESS 9350 S. DIXIE HWY, # 1400
1.4 CITY-STATE-ZIP MIAMI, FLORIDA 33156 ☐ Change ☒ Addition

2.1 TITLE T
2.2 NAME ERROL LUM HEE
2.3 STREET ADDRESS 9350 S. DIXIE HWY, # 1400
2.4 CITY-STATE-ZIP MIAMI, FLORIDA 33156 ☒ Change ☐ Addition

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

4.1 TITLE SD
4.2 NAME O'BRIEN ROBERT
4.3 STREET ADDRESS TWO GREENWICH PLAZA
4.4 CITY-STATE-ZIP GREENWICH, CT ☒ Change ☐ Addition

5.1 TITLE D
5.2 NAME RICHARD MANCUSO
5.3 STREET ADDRESS 100 FIELD POINT RD.
5.4 CITY-STATE-ZIP GREENWICH, CT. 06830 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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:

Dean Bishop

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-95

(305) 670-6789

DATE

Telephone #

CR2E034 (12/95)