

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 30, 1999 8:00 am**  
**Secretary of State**

07-30-1999 90005 044 \*\*\*550.00

DOCUMENT # **P39571**

1. Corporation Name

**UNITED DISTILLERS INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**6 LANDMARK SQUARE  
TAX DEPT.- 7TH FL.  
STAMFORD CT 06901  
US**

Mailing Address

**6 LANDMARK SQUARE  
TAX DEPT. - 7TH FL  
STAMFORD CT 06901  
US**

2. Principal Place of Business

**21**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22**

**27**

City & State

City & State

**23**

**28**

Zip

Country

Zip

Country

**24**

**25**

**29**

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**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 **RIZZO, MICHAEL J.**  
STREET ADDRESS **%6 LANDMARK SQUARE**  
CITY-ST-ZIP **STAMFORD CT**

1.1 TITLE **PD** ☐ Change ☒ Addition  
1.2 NAME **WIMBUSH, L. KEITH**  
1.3 STREET ADDRESS **SIX LANDMARK SQUARE**  
1.4 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **AST** ☐ DELETE  
NAME **BROWN, ROBERT T.**  
STREET ADDRESS **%6 LANDMARK SQUARE**  
CITY-ST-ZIP **STAMFORD CT**

2.1 TITLE **VP** ☒ Change ☐ Addition  
2.2 NAME **BROWN, ROBERT T.**  
2.3 STREET ADDRESS **SIX LANDMARK SQUARE**  
2.4 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **AT** ☐ DELETE  
NAME **BLEICHFELD, SAMUEL**  
STREET ADDRESS **%6 LANDMARK SQUARE**  
CITY-ST-ZIP **STAMFORD CT**

3.1 TITLE **T** ☒ Change ☐ Addition  
3.2 NAME **BLEICHFELD, SAMUEL**  
3.3 STREET ADDRESS **SIX LANDMARK SQUARE**  
3.4 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **AS** ☒ DELETE  
NAME **HOSEY, DEVAUGHN**  
STREET ADDRESS **6 LANDMARK SQUARE**  
CITY-ST-ZIP **STAMFORD CT**

4.1 TITLE **AS** ☐ Change ☒ Addition  
4.2 NAME **KAMISAR, JONATHAN**  
4.3 STREET ADDRESS **SIX LANDMARK SQUARE**  
4.4 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE **SVP/D** ☐ Change ☒ Addition  
5.2 NAME **HOWARD-SORRELL, LINDA**  
5.3 STREET ADDRESS **SIX LANDMARK SQUARE**  
5.4 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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.

**ROBERT T. BROWN**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/99

(203) 359-7100

Date

Daytime Phone #

CR2E034 (5/99)

0115294