

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 NOV -5 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P00000004877

1. Entity Name

PANAMA BEER IMPORTS, INC.
AMENDMENT

Principal Place of Business

Mailing Address

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

2002 AMENDED

4. FEI Number 65-1046007

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FREEMAN, STEPHEN A
520 Brickell Key Drive Suite 0-305
Miami, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when remaining)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: D Delete
NAME: VALLARINO, RAMON
STREET ADDRESS: 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP: MIAMI, FL 33131

TITLE: D/P Change Addition
NAME: DE GOEDEREN, HAN
STREET ADDRESS: 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP: MIAMI, FL 33131

TITLE: D Delete
NAME: YGAZA, FRANCISCO DE
STREET ADDRESS: 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP: MIAMI FL 33131

TITLE: D/T Change Addition
NAME: QUAYLE, ANDREW
STREET ADDRESS: 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP: MIAMI, FL 33131

TITLE: D Delete
NAME: RODRIGUEZ, CARLOS R
STREET ADDRESS: 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP: MIAMI FL 33131

TITLE: D/S Change Addition
NAME: WESSELING, ROBERT
STREET ADDRESS: 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP: MIAMI FL 33131

TITLE: A/S Delete
NAME: FREEMAN, STEPHEN A
STREET ADDRESS: 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP: MIAMI FL 33131

TITLE: Change Addition
NAME: 800008806928
STREET ADDRESS: 11/05/02--01058--005 **61.25
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: D Change Addition
NAME: STEINVORTH HERRERA, WILHELM
STREET ADDRESS: 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP: MIAMI FL 33131

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: D Change Addition
NAME: VAZQUEZ, FRANCISCO
STREET ADDRESS: 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP: MIAMI, FL 33131

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephen Freeman 10/24/02 (305) 374-3800