

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90312 039 ***150.00


DOCUMENT # P01000062483
 1. Entity Name
TRIBECA BEVERAGE COMPANY

Principal Place of Business: **6925 112TH CIRCLE NORTH SUITE 101 LARGO FL 33773**
 Mailing Address: **6925 112TH CIRCLE NORTH SUITE 101 LARGO FL 33773**

2. Principal Place of Business: **12399 BELCHER ROAD SOUTH STE 160 LARGO, FL**
 3. Mailing Address: **12399 BELCHER ROAD SOUTH STE 160 LARGO, FL**

Zip: **33773-3052** Country: **USA**

000011



DO NOT WRITE IN THIS SPACE

4. FEI Number: **59-3728980** Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
ESQUIVEL, JULIO C ESQ
SHUMAKER LOOP & KENDRICK LLP
101 E KENNEDY BLVD SUITE 2800
TAMPA FL 33602

7. Name and Address of New Registered Agent
 Name: **MANDEEP K. TANEJA**
 Street Address (P.O. Box Number is Not Acceptable): **12399 Belcher Road South**
 Suite: **160**
 City: **LARGO** FL Zip Code: **33773-3052**

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]* **MANDEEP K. TANEJA, CEO** DATE: **4/29/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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	<input type="checkbox"/> Delete	TITLE: D, S, T, CEO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: TANEJA, JUGAL K		NAME: MANDEEP K. TANEJA	
STREET ADDRESS: 6925 112TH CIRCLE NORTH SUITE 101		STREET ADDRESS: 12399 Belcher Road South, Suite 160	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
CITY-ST-ZIP: LARGO FL 33773		CITY-ST-ZIP: Largo, FL 33773-3052	
TITLE: P, COO	<input type="checkbox"/> Delete	TITLE: P, COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: Carter, Donald W.		NAME: Carter, Donald W.	
STREET ADDRESS: 12399 Belcher Rd South, Ste 160		STREET ADDRESS: 12399 Belcher Rd South, Ste 160	
CITY-ST-ZIP: Largo, FL 33773-3052		CITY-ST-ZIP: Largo, FL 33773-3052	
TITLE: 	<input type="checkbox"/> Delete	TITLE: 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: 		NAME: 	
STREET ADDRESS: 		STREET ADDRESS: 	
CITY-ST-ZIP: 		CITY-ST-ZIP: 	
TITLE: 	<input type="checkbox"/> Delete	TITLE: 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: 		NAME: 	
STREET ADDRESS: 		STREET ADDRESS: 	
CITY-ST-ZIP: 		CITY-ST-ZIP: 	

13. 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 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: *[Signature]* **MANDEEP K. TANEJA, CEO** DATE: **4/29/02** Daytime Phone #: **727-324-6667**
Signature and typed or printed name of signing officer or director

CR2E034 (9/01)