

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90120 011 ***158.75

DOCUMENT # P12212

1. Corporation Name

PEARL BREWING COMPANY

Principal Place of Business

312 PEARL PARKWAY
SAN ANTONIO TX 78215

Mailing Address

P.O. BOX 1661
SAN ANTONIO TX 78296
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1986

4. FEI Number

74-1653042

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KANNER, BARRY
2601 ANVIL STREET N.
ST. PETERSBURG FL 33710

81 Name
C T CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

83

84 City
PLANTATION

FL

85 Zip Code
33324

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

E.A. Wallace, Asst. Secretary 02/19/99

DATE

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

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

TITLE PCO ☒ DELETE
NAME ISSLEIB, LUTZ EDGAR
STREET ADDRESS 312 PEARL PARKWAY
CITY-ST-ZIP SAN ANTONIO TX 78215

TITLE VS ☐ DELETE
NAME HARRIS, BARRY LEE
STREET ADDRESS 312 PEARL PARKWAY
CITY-ST-ZIP SAN ANTONIO TX 78215

TITLE D ☐ DELETE
NAME ORSI, BERNARD A.
STREET ADDRESS 74 ST. THOMAS WAY
CITY-ST-ZIP TIBURON CA 94920

TITLE D ☐ DELETE
NAME DAMVELD, GARY
STREET ADDRESS 1000 GREEN ST - #205
CITY-ST-ZIP SAN FRANCISCO CA 94133

TITLE V ☒ DELETE
NAME CHAVERA, OFILIA
STREET ADDRESS 312 PEARL PARKWAY
CITY-ST-ZIP SAN ANTONIO TX 78215

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS SEE ATTACHED

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BARRY T. HARRIS, S. P.

01/22/99

210 270-0971

Date

Daytime Phone #

CR2E034 (11/98)

January 15, 1999 [OFFICERS]

176824-90120-11
P72212

PEARL BREWING COMPANY
312 PEARL PARKWAY [78215]
P. O. BOX 1661
SAN ANTONIO, TEXAS [78296]

OFFICERS

WILLIAM M. BITTING

PRESIDENT

CHIEF EXECUTIVE OFFICER

312 PEARL PARKWAY
SAN ANTONIO, TEXAS 78215

100 SHORELINE HIGHWAY
BUILDING B, SUITE 395
MILL VALLEY, CALIFORNIA 94941

RESIDENCE

425 BELLA VISTA
BELVEDERE, CA 94920

JAMES DEAN WALTER

VICE PRESIDENT

SALES AND BUSINESS ADMINISTRATION

312 PEARL PARKWAY
SAN ANTONIO, TEXAS 78215

RESIDENCE

14607 SNIP
SAN ANTONIO, TEXAS 78248

DARRIN JAMES CAMPBELL

VICE PRESIDENT

BUSINESS OPERATIONS

312 PEARL PARKWAY
SAN ANTONIO, TEXAS 78215

CHIEF FINANCIAL OFFICER

RESIDENCE

7 INWOOD MOSS
SAN ANTONIO, TEXAS 78248

BARRY LEE HARRIS

VICE PRESIDENT

PLANNING & CONTROL

312 PEARL PARKWAY
SAN ANTONIO, TEXAS 78215

RESIDENCE [6/69]

5159 NEWCOME DRIVE
SAN ANTONIO, TEXAS 78229

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January 15, 1999 [OFFICERS]
PEARL BREWING COMPANY
312 PEARL PARKWAY [78215]
P. O. BOX 1661
SAN ANTONIO, TEXAS [78296]

DIRECTORS

WILLIAM M. BITTING

CHAIRMAN OF THE BOARD

312 PEARL PARKWAY
SAN ANTONIO, TEXAS 78215

100 SHORELINE HIGHWAY
BUILDING B, SUITE 395
MILL VALLEY, CALIFORNIA 94941

RESIDENCE

425 BELLA VISTA
BELVEDERE, CA 94920

JAMES DEAN WALTER

DIRECTOR

312 PEARL PARKWAY
SAN ANTONIO, TEXAS 78215

RESIDENCE

14607 SNIP
SAN ANTONIO, TEXAS 78248

DARRIN JAMES CAMPBELL

DIRECTOR

312 PEARL PARKWAY
SAN ANTONIO, TEXAS 78215

RESIDENCE

7 INWOOD MOSS
SAN ANTONIO, TEXAS 78248

BERNARD A. ORSI

DIRECTOR

100 SHORELINE HIGHWAY
BUILDING B, SUITE 395
MILL VALLEY, CALIFORNIA 94941

RESIDENCE

74 ST. THOMAS WAY
TIBURON, CALIFORNIA 94920

January 15, 1999 [OFFICERS]

PEARL BREWING COMPANY
312 PEARL PARKWAY [78215]
P. O. BOX 1661
SAN ANTONIO, TEXAS [78296]

DIRECTORS Page 2

GARY JOHN DAMVELD DIRECTOR

100 SHORELINE HIGHWAY
BUILDING B, SUITE 315
MILL VALLEY, CALIFORNIA 94941

RESIDENCE

1000 GREEN STREET, #205
SAN FRANCISCO, CALIFORNIA 94133

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