

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 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90162 001 \*\*\*150.00

DOCUMENT # **P22638**

1. Corporation Name

**DRIBECK IMPORTERS, INC.**  
Beck's North America, Inc.

Principal Place of Business

57 OLD POST ROAD #2  
P.O. BOX 4000  
GREENWICH CT 06830-0337  
US

Mailing Address

57 OLD POST ROAD #2  
P.O. BOX 4000  
GREENWICH CT 06830-0337  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

**01/20/1989**

4. FEI Number

**06-1245378**

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **YETMAN, WILLIAM J**  
STREET ADDRESS **443 SAWMILL RD**  
CITY-ST-ZIP **STAMFORD CT 06903**

TITLE **VT** ☐ DELETE  
NAME **ANGELO, THOMAS**  
STREET ADDRESS **141 BARLOW PLACE**  
CITY-ST-ZIP **FAIRFIELD CT**

TITLE **AS** ☐ DELETE  
NAME **BARNARD, RONALD L.**  
STREET ADDRESS **1500 ST MARKS COURT**  
CITY-ST-ZIP **EVANSTON IL**

TITLE **S** ☒ DELETE  
NAME **MORRISON, ROBIN**  
STREET ADDRESS **551 SIERRA VISTA LANE**  
CITY-ST-ZIP **VALLEY COTTAGE NY**

TITLE **VP** ☐ DELETE  
NAME **LAUGHLIN, LEO**  
STREET ADDRESS **268 CARRIAGE HILL DR**  
CITY-ST-ZIP **AURORA IL 60506**

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  
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 **S**  
4.3 STREET ADDRESS **Gilroy, Lisa**  
4.4 CITY-ST-ZIP **30 Greenlawn Rd**  
**Katonah, NY 10607**

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 **VP**  
6.3 STREET ADDRESS **Rainer Meyrer**  
6.4 CITY-ST-ZIP **40 Norvel Lane**  
**Stamford, CT 06903**

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 all other like empowered.

SIGNATURE: **Thomas Angelo** January 19, 1999 (203)862-4916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)