

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morinham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25 1996 8:00 am
Secretary of State

DOCUMENT # 349269 (1)

1. Corporation Name

GOLD COAST BEVERAGE DISTRIBUTORS, INC.

Principal Place of Business

3325 NW 70TH AVENUE
MIAMI FL 33122

Mailing Address

3325 NW 70TH AVENUE
MIAMI FL 33122

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
07/10/1969

3a. Date of Last Report
10/18/1995

4. FEI Number

59-1264956

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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, must be typed and dated.

(If 10. Registered Agent, signature required when filing this report.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
SEAMAN, PETER B
115 EAST PUTNAM AVE.
GREENWICH CT

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DM
SAKIN, CRAIG H
115 EAST PUTNAM AVE.
GREENWICH CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MCDONNELL, RUSSELL
115 EAST PUTNAM AVE.
GREENWICH CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BLOOM, BRADLEY
ONE BOSTON PLACE, SUITE 3425
BOSTON MA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CALLAHAN, KEVIN
ONE BOSTON PLACE, SUITE 3425
BOSTON MA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
GONZALEZ, MAYDA
3325 NW 70TH AVENUE
MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Chief Executive Officer

☐ Change ☒ Addition

1.2 NAME

Olson, William T. III

1.3 STREET ADDRESS

1751 N.W. 12th Avenue

1.4 CITY - ST - ZIP

Pompano Beach, FL 33069

2.1 TITLE

Chief Financial Officer

☐ Change ☒ Addition

2.2 NAME

Fine, Alan

2.3 STREET ADDRESS

3325 N.W. 70th Avenue

2.4 CITY - ST - ZIP

Miami, FL 33122

3.1 TITLE

Assistant Secretary

☐ Change ☒ Addition

3.2 NAME

Allen, Rick

3.3 STREET ADDRESS

115 East Putnam Avenue

3.4 CITY - ST - ZIP

Greenwich, CT 06830

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

900001795169

-04/25/96--01106--002

***200.00

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 305-591-9800
SSG 4-25-96

CR2E034 (12/95)

Gold Coast Beverage Distributors, Inc. and Gold Coast Holding, Inc.
Officers and Directors

Name	Officer/Director	Title & Responsibilities
Craig Sakin	Officer & Director	Chairman, President and Treasurer
William T. Olson	Officer & Director	Chief Executive Officer
David Heidecorn	Officer	Non-Executive, Vice President
Alan Fine	Officer	Chief Financial Officer
Mayda Gonzalez	Officer	Secretary and Human Resources Manager
Rick Allen	Officer	Assistant Secretary
Brad Bloom	Director	Director
Kevin T. Callaghan	Director	Director
Russell MacDonnell	Director	Director

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