

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **647144** (5)

1. Corporation Name

FLORIDA SUNSHINE BEVERAGES, INC.



Principal Place of Business

Mailing Address

**3315 N.E. 15TH STREET
FORT LAUDERDALE FL 33304**

**3315 N.E. 15TH STREET
FORT LAUDERDALE FL 33304**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/05/1979

3a. Date of Last Report

03/07/1995

4. FEI Number

59-1974510

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

**HOULE, ANNE MCCORMACK
3315 N.E. 15TH STREET
FORT LAUDERDALE FL 33304**

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

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, ST, ZIP

DELETE
TVD
HOULE, AMY A
3315 NE 15TH STREET
FORT LAUDERDALE FL

DELETE
PVS
HOULE, ANNE MCCORMACK
3315 NE 15TH STREET
FORT LAUDERDALE FL

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP

Change Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP

Change Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP

Change Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP

Change Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP

Change Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP

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)(k), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96

9545645822

CP2E034 (12/95)