

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

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 857035 (0)
1. Corporation Name
BEVERAGE CANNERS INTERNATIONAL CORPORATION



Principal Place of Business

100 SE 2ND ST
28TH FLOOR
MIAMI FL 33131
US

Mailing Address

100 SE 2ND ST
28TH FLOOR
MIAMI FL 33131-2100
US

3. Date incorporated or Qualified
07/07/1983

3a. Date of Last Report
03/15/1996

2. Principal Place of Business

21 3595 NW 110 STREET
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

59-2311443

Applied For

Not Applicable

22 City & State

23 MIAMI, FLORIDA

27 City & State

28 MIAMI, FLORIDA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust/Fund Contribution

☐

\$5.00 May Be
Added to Fees

This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

24 33167

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST
28TH FLOOR
MIAMI FL 33131

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 understand and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	CH BIGIO, GILBERT 3550 NW 110 STR MIAMI FL	☐ DELETE	13.1	1.1 TITLE	☒ Change ☐ Addition
12.2	DV BEYDA, CLEMENT 3550 NW 110 STR MIAMI FL	☐ DELETE	13.2	1.2 NAME	3595 NW 110 STREET
12.3	PD SHURMAN, JOHN 3550 N.W. 110TH STREET MIAMI FL	☐ DELETE	13.3	1.3 STREET ADDRESS	3595 NW 110 STREET
12.4	DVST VAUPEN, HY 3550 N.W. 110TH STREET MIAMI FL	☐ DELETE	13.4	1.4 CITY-ST-ZIP	3595 NW 110 STREET
12.5	D BEZALEL, BEN 3550 NW 110 STR MIAMI FL	☒ DELETE	13.5	2.1 TITLE	☒ Change ☐ Addition
12.6	D BIGIO, LAURENCE 3550 NW 110TH STREET MIAMI FL	☒ DELETE	13.6	2.2 NAME	3595 NW 110 STREET
12.7			13.7	2.3 STREET ADDRESS	3595 NW 110 STREET
12.8			13.8	2.4 CITY-ST-ZIP	3595 NW 110 STREET
12.9			13.9	3.1 TITLE	☒ Change ☐ Addition
12.10			13.10	3.2 NAME	3595 NW 110 STREET
12.11			13.11	3.3 STREET ADDRESS	3595 NW 110 STREET
12.12			13.12	3.4 CITY-ST-ZIP	3595 NW 110 STREET
12.13			13.13	4.1 TITLE	☒ Change ☐ Addition
12.14			13.14	4.2 NAME	3595 NW 110 STREET
12.15			13.15	4.3 STREET ADDRESS	3595 NW 110 STREET
12.16			13.16	4.4 CITY-ST-ZIP	3595 NW 110 STREET
12.17			13.17	5.1 TITLE	Oscar de la Guardia D ☐ Change ☒ Addition
12.18			13.18	5.2 NAME	3595 NW 110 STREET
12.19			13.19	5.3 STREET ADDRESS	MIAMI, FLORIDA 33167
12.20			13.20	5.4 CITY-ST-ZIP	MIAMI, FLORIDA 33167
12.21			13.21	6.1 TITLE	☐ Change ☒ Addition
12.22			13.22	6.2 NAME	D
12.23			13.23	6.3 STREET ADDRESS	81610 REUVEN
12.24			13.24	6.4 CITY-ST-ZIP	3595 NW 110 STREET MIAMI, FLORIDA 33167

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HY VAUPEN EXECUTIVE

1/31/97

705-685-5661

CR2E034 (9/96)