2000 UNIFORM BUSINESS REPORT (UBR)

Aug 22, 2000 8:00 am Secretary of State DOCUMENT, # **857035** BEVERAGE CANNERS INTERNATIONAL CORPORATION 08-22-2000 90223 027 ***550.00 Principal Place of Business Mailing Address 3595 NW 110 ST 100 SE 2ND ST 28TH FLOOR **MIAMI FL 33167** A0074074 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2311443 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KTG&S REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST 28TH FLOOR **MIAMI FL 33131** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CH ☐ Change ☐ Addition TITLE ☐ Delete TITLE BIGIO, GILBERT NAME NAME 3595 NW 110 ST STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITI F NAME BEYDA, CLEMENT NAME STREET ADDRESS 3595 NW 110 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL PD. TITLE ☐ Delete TITLE ☐ Change Addition NAME FLEISCHER, ALLEN NAME STREET ADDRESS 3595 NW 100 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33667 CiTY-ST-ZIP VOT - TITLE ☐ Change Addition VAUPEN, HY-NAME STREET ADDRESS -9595 NW-110-9T STREET ADDRESS MIAMLE: CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/00

3057147080

Daytime Phone #

FILED

AHACHMENT-LUCH COOD AW14074

REPLY TO:

MIAMI Writer's Direct Line

(305) 539-2486

E-Mail:

jsj@tewlaw.com

Tew Cardenas Rebak Kellogg Lehman DeMaria & Tague, L.L.P.

ATTORNEYS AT LAW

August 17, 2000

Via Federal Express

Uniform Business Report P. O. Box 1500 Tallahassee, FL 32302-1500

> Re: Uniform Business Report - Document #857035 Beverage Canners International Corporation

Sirs or Mesdames:

Enclosed for filing is the 2000 Uniform Business Report (UBR) for Beverage Canners International Corporation.

Very truly yours.

Jean E. St. John Legal Assistant

/jsj Enc.

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• MIAMI OFFICE •

MIAMI CENTER, 26TH FLOOR, 201 SOUTH BISCAYNE BOULEVARD, MIAMI, FLORIDA 33131-4336, TELEPHONE 305/536-1112, FACSIMILE 305/536-1116

• WEST PALM BEACH OFFICE •

COMEAU BUILDING, SUITE 1000, 319 CLEMATIS STREET, WEST PALM BEACH, FLORIDA 33401, TELEPHONE 561/835-4200, FACSIMILE 561/835-1242

• TALLAHASSEE OFFICE •