2002 UNIFORM BUSINESS REPORT (UBR)

Sep 02, 2002 8:00 am Secretary of State DOCUMENT # 857035 1. Entity Name 09-02-2002 90145 026 ***550.00 BEVERAGE CANNERS LIQUIDATING CORPORATION Principal Place of Business Mailing Address 3595 NW 110 ST 201 S BISCAYNE BLVD **MIAMI FL 33167** STE 2600 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address 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 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEHMAN, THOMAS R PA Street Address (P.O. Box Number is Not Acceptable) 201 S'BISCAYNE BLVD STE 2600 **MIAMI FL 33131** City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete HIRST, HENRY H NAME STREET ADDRESS 201 S BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131-4336 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BEYDA, CLEMENT NAME STREET ADDRESS 3595 NW 110 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change Addition NAME FLEISCHER; ALLEN ----NAME STREET ADDRESS 3595 NW 100 ST STREET ADDRESS CITY-ST-ZIE MIAMI FL 33667 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

13. Thereby certify that the information supplied with this filling 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 of 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 instead empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OF DIRECTOR I SIGNATURE AND TYPED OR PRINTED NAM

FILED