

5/21

FILED

Jun 10, 2002 8:00 am
Secretary of State

05-22-2002 90119 020 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000003634

1. Entity Name

BEVSYSTEMS INTERNATIONAL, LTD., A BERMUDA COMPANY

Principal Place of Business

501 BRICKELL KEY DRIVE, SUITE 203
MIAMI FL 33131

Mailing Address

501 BRICKELL KEY DRIVE, SUITE 203
MIAMI FL 33131

2. Principal Place of Business

501 Brickell Key Drive

3. Mailing Address

Same

Suite, Apt. #, etc.

407

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

US

Zip

33131

Country

US

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TATUM, GEORGE ROBERT III

501 BRICKELL KEY DRIVE, SUITE 203
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name Tatum, George Robert III

Street Address (P.O. Box Number is Not Acceptable)

501 Brickell Key Drive, Suite 407

City Miami,

FL

Zip Code 33131

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

03/26/02

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CCEO
NAME TATUM, GEORGE ROBERT III
STREET ADDRESS 501 BRICKELL KEY DRIVE, SUITE 203
CITY-ST-ZIP MIAMI FL 33131 ☐ DeleteTITLE D
NAME DAVIDSON, JAMES D
STREET ADDRESS 321 SOUTH STREET ASAPH
CITY-ST-ZIP ALEXANDRIA VA 22314 ☐ DeleteTITLE D
NAME DUCHARME, DUANE
STREET ADDRESS 7401 BAY COLONY DRIVE
CITY-ST-ZIP NAPLES FL 34108 ☐ DeleteTITLE DPCE
NAME RODRIGUEZ, JORGE LUIS
STREET ADDRESS 1845 NOCATEE DRIVE
CITY-ST-ZIP MIAMI FL 33133 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME suite 407 ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

Date

Daytime Phone #

03/26/02 784 4252205

CR2E034 (9/01)