

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F04000004507

1. Entity Name
SCHWELMER BEER IMPORTS NORTH AMERICA, INC.



FILED

05 NOV 29 AM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
172 NORTH 11TH STREET
SUITE 6
BROOKLYN, NY 11211

Mailing Address
172 NORTH 11TH STREET
SUITE 6
BROOKLYN, NY 11211

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11092005

Chg-P

CR2E034 (10/03)

4. FEI Number
30-0216541

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEIMANN, BRUCE
803 BELL ROAD
SARASOTA, FL 34240

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME SCHOEDEL, MARKUS PATRICK
STREET ADDRESS SCHLEIFKOTTEN 8 A
CITY-ST-ZIP 45549 SPROCKHOEVEL/GERMANY,

TITLE ☐ Change ☐ Addition
NAME 600061758596
STREET ADDRESS 11/29/05--01060--014 **\$61.25
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LOHBECK, ROLF
STREET ADDRESS LUITPOLD STR. 9
CITY-ST-ZIP 67483 EDESHEIM/GERMANY,

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HANNELORE LOHBECK, HEIDRUN
STREET ADDRESS LUITPOLD STREET 9
CITY-ST-ZIP 67483 EDESHEIM/GERMANY,

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Delete
NAME KOCH, PETER
STREET ADDRESS 415 MARINE LANE
CITY-ST-ZIP WEST BABYLON, NY 11704

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S P ☐ Delete
NAME DAHLHAUS, LARS
STREET ADDRESS 114 BEDFORD AVENUE
CITY-ST-ZIP BROOKLYN, NY 11211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LARS DAHLHAUS President 11/29/05 718-218-6610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Williams NOV 20 2005