

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000006545 (7)

1. Corporation Name

BUENOS AIRES EMBOTELLADORA, S.A.



Principal Place of Business

700 SOUTH FEDERAL HIGHWAY  
2ND FLOOR  
BOCA RATON FL 33432

Mailing Address

700 SOUTH FEDERAL HIGHWAY  
2ND FLOOR  
BOCA RATON FL 33432

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/21/1994

3a. Date of Last Report

03/06/1995

4. FEI Number

98-0138065

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.

1201 HAYS STREET  
TALLAHASSEE FL 32301

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 officer 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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and then applicable

Printed Registered Agent Signature (Required when replacing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE YCD ☐ DELETE  
NAME BEACH, CHARLES H  
STREET ADDRESS 700 SOUTH FEDERAL HIGHWAY, 2ND FLOOR  
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VD ☐ DELETE  
NAME TIMOTHY, C L  
STREET ADDRESS 700 SOUTH FEDERAL HIGHWAY, 2ND FLOOR  
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME MORENO, RICARDO  
STREET ADDRESS 1437 BUENOS AIRES ARGENTINA  
CITY-ST-ZIP ARGENTINA

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME GERRITS, MICHAEL J  
STREET ADDRESS 700 SOUTH FEDERAL HIGHWAY 2ND FLOOR  
CITY-ST-ZIP BOCA RATON FL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE  
NAME KEAVNEY, JAMES C  
STREET ADDRESS 700 SOUTH FEDERAL HIGHWAY, 2ND FLOOR  
CITY-ST-ZIP BOCA RATON FL

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME Treasurer  
5.3 STREET ADDRESS Stowell, Steven A.  
5.4 CITY-ST-ZIP 700 South Federal Hwy, 2nd Floor  
Boca Raton, FL

TITLE D ☐ DELETE  
NAME ODELL, LAWRENCE  
STREET ADDRESS POPULAR CENTER 16TH FLOOR  
CITY-ST-ZIP HATO REY, PUERTO RICO

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Steven A. Stowell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN A STOWELL

5/1/96

(407)347-3800

CR2E034 (12/95)