

APR -28' 99 (TUE) 07:59 AMERICATEL FIN.

TEL:30

FILED
Feb 20, 1999 8:00 am
Secretary of State

JAN-25-99 08:34 FROM:BAESA ST

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PLEASE NOW: FILING FEE OF TEN DOLLARS

02-20-1999 90163 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000006545			
1. Corporation Name BUENOS AIRES EMBOTELLADORA, S.A.			
Principal Place of Business 700 S FEDERAL HWY STE 100 BOCA RATON FL 33432 US		Mailing Address 700 S FEDERAL HWY STE 100 BOCA RATON FL 33432 US	
2. Principal Place of Business 21		2a. Mailing Address 28	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State 23		City & State 27	
Zip 24		Zip 26	
Country 35		Country 30	
3. Date Incorporated or Qualified 12/21/1994			
4. FEI number 98-0138065			
Applied For Not Applicable			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607.0522 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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 607.0605, Florida Statutes.		12. Name 11	
13. Signature 12		14. Street Address (P.O. Box Number is Not Acceptable) 13	
15. City 14		16. State 15	
17. Zip Code 16		18. City 17	
19. State 18		20. Zip Code 19	
11. Pursuant to the provisions of Sections 607.0522 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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 607.0605, Florida Statutes.			
SIGNATURE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE D		1.1 TITLE 11	
NAME SHEA, BARRY		1.1 NAME COATES, BRUCE	
STREET ADDRESS FRENCH 3155		1.2 STREET ADDRESS SAN MARTIN 140 PRSO 13	
CITY-ST-ZIP BUENOS AIRES, ARG, 1425		1.3 CITY-ST-ZIP BUENOS AIRES, ARGENTINA	
2. TITLE D		2.1 TITLE 12	
NAME THOMPSON, PETER		2.1 NAME 13	
STREET ADDRESS 700 ANDERSON HILL ROAD		2.2 STREET ADDRESS 14	
CITY-ST-ZIP PURCHASE NY 10577		2.3 CITY-ST-ZIP 15	
3. TITLE D		3.1 TITLE 13	
NAME MORENO, RICARDO		3.1 NAME 14	
STREET ADDRESS 308 RODRIGUE SAENZ PENA		3.2 STREET ADDRESS 15	
CITY-ST-ZIP BUENOS AIRES AR		3.3 CITY-ST-ZIP 16	
4. TITLE CD		4.1 TITLE 14	
NAME BAÑOS, OSWALDO		4.1 NAME 15	
STREET ADDRESS 308 RODRIGUE SAENZ PENA		4.2 STREET ADDRESS 16	
CITY-ST-ZIP BUENOS AIRES AR		4.3 CITY-ST-ZIP 17	
5. TITLE D		5.1 TITLE 15	
NAME WHITE, MIKE		5.1 NAME 16	
STREET ADDRESS 1 PEPPI WAY		5.2 STREET ADDRESS 17	
CITY-ST-ZIP SOMMERS NY 10589		5.3 CITY-ST-ZIP 18	
6. TITLE D		6.1 TITLE 16	
NAME GARRIDO, ENRIQUE		6.1 NAME 17	
STREET ADDRESS MAPU 1300 1008		6.2 STREET ADDRESS 18	
CITY-ST-ZIP BUENOS AIRES AR		6.3 CITY-ST-ZIP 19	
14. I hereby certify that the information supplied with this filing does not qualify for fee exemption stated in Section 618.07(3)(b), 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, with all other fee empowered.			
SIGNATURE: X			