

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90120 049 ***150.00

DOCUMENT # F96000005722

1. Corporation Name
CELIS BREWERY, INC.

Principal Place of Business

2431 FORBES DR.
AUSTIN TX 78754

Mailing Address

2431 FORBES DR.
AUSTIN TX 78754

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1996

4. FEI Number

74-2597414

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JONES, MICHAEL T
333 WEST CEDAR VALLEY DRIVE
DELAFIELD WI 53018

☐ DELETE

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

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPT
CELIS, CHRISTINE
2208 TRAIL OF MADRONES
AUSTIN TX 78746

☐ DELETE

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

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CELIS, PIERRE
VROENTESTRAAT 1
3320 HOEGAARDEN, BELGIUM

☐ DELETE

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

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASD
REICH, GARRETT W
2511 NORTH PASADENA BLVD
WAUWATOSA WI 53226

☐ DELETE

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

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CAMPS, PETER
2208 TRAIL OF MADRONES
AUSTIN TX 78746

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ROGERS, STEPHEN D
816 E. LAKE FOREST AVE.
MILWAUKEE WI 53217

☐ DELETE

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

☐ Change

☐ Addition

PLEASE SEE ATTACHED

14. 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 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN D. ROGERS
Assistant Secretary

1/19/99
Date

414-931-2000
Daytime Phone #

CR2E034 (11/98)

176862-9020-49
F96000005722

CELIS BREWERY, INC.

Date of Incorporation:
State of Incorporation:

February 26, 1990
Texas

OFFICERS

CHRISTINE CELIS
President & Treasurer
2208 Trail of Madrones
Austin, Texas 78746
SS#628-24-1952
Phone: 512/327-4833

PETER CAMPS
Secretary
2208 Trail of Madrones
Austin, Texas 78746
SS#633-24-2522
Phone: 512/327-4833

STEPHEN D. ROGERS
Assistant Secretary
816 East Lake Forest Avenue
Milwaukee, Wisconsin 53217
SS#007-82-7955
Phone: 414/963-4710

GARRETT W. REICH
Assistant Secretary
2511 North Pasadena Boulevard
Wauwatosa, Wisconsin 53226
SS#399-54-0149
Phone: 414/778-2133

DIRECTORS

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2208 Trail of Madrones
Austin, Texas 78746
SS#628-24-1952
Phone: 512/327-4833

CHRISTOPHER R. MOORE
3495 South Raymond Road
New Berlin, Wisconsin 53151
SS#537-56-9541
Phone: 414/786-5439

PIERRE CELIS
Vroentestraat 1 - 3320 Hoegaarden
Belgium
SS#639-24-9904
Phone: 011/32-16-766114

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Southlake, TX 76092
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SS#079-50-2406
Phone: 414-963-4710

MICHAEL T. JONES
333 West Cedar Valley Drive
Delafield, Wisconsin 53018
SS#390-64-3506
Phone: 414/646-5722

WILLIAM G. SCHMUS
19755 Killarney Way
Brookfield, Wisconsin 53045
SS#394-54-8035
Phone: 414/786-2293

06/30/98