

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90019 017 ***150.00

DOCUMENT # F96000005722

1. Entity Name

CELIS BREWERY, INC.

Principal Place of Business

Mailing Address

2431 FORBES DR.
AUSTIN TX 78754

2431 FORBES DR.
AUSTIN TX 78754-5148

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2597414

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **D** ☐ Delete
NAME **CELIS, CHRISTINE**
STREET ADDRESS **2208 TRAIL OF MADRONES**
CITY-ST-ZIP **AUSTIN TX 78746**

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

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

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

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

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

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

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

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

PLEASE SEE ATTACHED

TITLE ☒ Change ☐ Addition
NAME **Assistant Secretary & Director**
STREET ADDRESS
CITY-ST-ZIP

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

STEPHEN D. ROGERS
Assistant Secretary

1/21/00

Date

414/931-2000

Daytime Phone #

CR2E034 (9/99)