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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

FILED

May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000006494 (6)

NEWBEVCO, INC.

CITY - ST - ZIP

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address

Principal Place of Business Mailing Address ONE NORTH UNIVERSITY DRIVE ONE NORTH UNIVERSITY DRIVE PLANTATION FL 33324 PLANTATION FL 33324-2038 3. Date incorporated or Qualified 3a. Date of Last Report 12/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0335323 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 81 Name 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 84 City 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: type dior printed name of registered agent and title if applicable (NOTE Registered Agent algorature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THU DELETE 1.1 TITLE Change Addition CAPORELLA, NICK A NAME 1.2 NAME ONE N. UNIVERSITY DRIVE STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33324 CHTY - ST - ZIP 1.4 CITY-ST-ZIP DELETE THEF 2.1 TITLE Change Addition CAPORELLA, JOSEPH G NAME 2.2 NAME ONE N. UNIVERSITY DRIVE STREET ADDRESS. 2.3 STREET ADDRESS PLANTATION FL 33324 C(1) - S1 - Z(P 2.4 CITY-ST-ZIP DELETE TILLE 3.1 TITLE ☐ Change Addition MCCOY, DEAN A 3.2 NAME ONE N. UNIVERSITY DRIVE STREET ADDRESS 3.3 STREET ADDRESS PLANTATION FL 33324 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE THE 4.1 TITLE ☐ Change ■ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - 7IP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE ☐ Addition Tible NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CHTY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP 14. I do 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