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Jun 17, 1999 8:00 am  
Secretary of State

06-17-1999 90009 005 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F98000001045

1. Corporation Name

CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Principal Place of Business

~~211 N. UNION STREET, STE 100~~  
~~ALEXANDRIA VA 22314~~

Mailing Address

~~211 N. UNION STREET, STE 100~~  
~~ALEXANDRIA VA 22314~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1343 MAIN ST.

Suite, Apt. #, etc.

22

City & State

23 SARASOTA, FL

Zip

24 34236

Country

25

2a. Mailing Address

26 1343 MAIN ST.

Suite, Apt. #, etc.

27

City & State

28 SARASOTA, FL

Zip

29 34236

Country

30

3. Date Incorporated or Qualified

02/24/1998

4. FEI Number

54-1865271

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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

TITLE PC ☐ DELETE

NAME CAREY, WILLIAM V

STREET ADDRESS ~~211 N UNION STREET, STE 100~~

CITY-ST-ZIP ~~ALEXANDRIA VA~~

TITLE VS ☐ DELETE

NAME PETERSON, JEFFREY

STREET ADDRESS ~~211 N UNION STREET, STE 100~~

CITY-ST-ZIP ~~ALEXANDRIA VA~~

TITLE VT ☐ DELETE

NAME BOHOJLO, ROBERT

STREET ADDRESS U1 LUBELSKA 13

CITY-ST-ZIP POLAND

TITLE D ☐ DELETE

NAME GROSSMANN, JAMES T

STREET ADDRESS ~~211 N UNION STREET, STE 100~~

CITY-ST-ZIP ~~ALEXANDRIA VA~~

TITLE D ☐ DELETE

NAME KELLY, JAMES B

STREET ADDRESS ~~211 N UNION STREET, STE 100~~

CITY-ST-ZIP ~~ALEXANDRIA VA~~

TITLE D ☐ DELETE

NAME RICHARDSON, JOE M

STREET ADDRESS ~~211 N UNION STREET, STE 100~~

CITY-ST-ZIP ~~ALEXANDRIA VA~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1343 MAIN ST.  
SARASOTA, FL 34236

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1343 MAIN ST.  
SARASOTA, FL 34236

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DOROTA ANTIONSIAK

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1343 MAIN ST.  
SARASOTA, FL 34236

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

1343 MAIN ST.  
SARASOTA, FL 34236

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1343 MAIN ST.  
SARASOTA, FL 34236

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

Date

Daytime Phone #

CR2E034 (11/98)



T. Raymond Suplee, C.P.A.  
Norman J. Shea, III, C.P.A.  
Thomas R. Cramer, C.P.A.  
Joseph E. Rocklein, III, C.P.A.

June 10, 1999

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Central European Distribution Corporation  
DOC# F98000001045  
TIN: 54-1865271

Gentlemen:

Enclosed please find the 1999 Annual Report for Central European Distribution Corporation, along with their check in the amount of \$150.00.

We respectfully request you accept this is payment in full, as the return was sent to their former address in Virginia, and has just been forwarded to them.

Thank you for your consideration in this matter. If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

Norman J. Shea, III, CPA

NJS/nw

Enclosures