

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90096 046 ***550.00

DOCUMENT # F98000001045
1. Entity Name
CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Principal Place of Business
1343 MAIN STREET
SUITE 301
SARASOTA FL 34236

Mailing Address
1343 MAIN STREET
SUITE 301
SARASOTA FL 34236

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip **Country** **Zip** **Country**

4. FEI Number **54-1865271** **Applied For**
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ **DATE** _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PC** ☐ Delete
NAME **CAREY, WILLIAM V**
STREET ADDRESS **1343 MAIN STREET**
CITY-ST-ZIP **SARASOTA FL 34236**

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

TITLE **V** ☐ Delete
NAME **PETERSON, JEFFREY**
STREET ADDRESS **1343 MAIN STREET**
CITY-ST-ZIP **SARASOTA FL 34236**

TITLE **VICE CHAIRMAN** ☒ Change ☐ Addition
NAME **PETERSON, JEFFREY**
STREET ADDRESS **1343 MAIN STREET, # 301**
CITY-ST-ZIP **SARASOTA, FL 34236**

TITLE **CFO** ☐ Delete
NAME **CROOK, NEIL**
STREET ADDRESS **U1 BOKSERSKA 66 A**
CITY-ST-ZIP **POLAND**

TITLE **CFO** ☒ Change ☐ Addition
NAME **CROOK, NEIL**
STREET ADDRESS **U1. Bokserska 66a**
CITY-ST-ZIP **WARSAW 02-690 POLAND**

TITLE **D** ☐ Delete
NAME **GROSSMANN, JAMES T**
STREET ADDRESS **1343 MAIN STREET**
CITY-ST-ZIP **SARASOTA FL 34236**

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

TITLE **D** ☐ Delete
NAME **LASKWOSKI, JAN**
STREET ADDRESS **U1 BOKSERSKA 66 A**
CITY-ST-ZIP **POLAND**

TITLE **D** ☒ Change ☐ Addition
NAME **LASKOWSKI, JAN**
STREET ADDRESS **U1. Boksarska 66a**
CITY-ST-ZIP **WARSAW 02-690 - POLAND**

TITLE **D** ☒ Delete
NAME **RICHARDSON, JOE M**
STREET ADDRESS **1343 MAIN STREET**
CITY-ST-ZIP **SARASOTA FL 34236**

TITLE ☐ Change ☐ Addition
NAME
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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/02 **941-330-1558**
 Date Daytime Phone #

CR2E034 (4/02)

Attachment

Title: D
Name: ROBERTS, RICHARD S : #F98000001045
Street address: 21361 Clappertown Drive
City-st-zip: Ashburn, VA 20147
☒ ADDITION

Title: D
Name: HOUSH, TONY
Street address: Ul. Bokseraska 66a
City-st-zip: WARSAW 02-690 POLAND
☒ ADDITION

Title: V
Name: ARCHBOLD, JAMES
Street Address: 1343 MAIN STREET, #301
City-st-zip: Sarasota, FL 34236
: ☒ ADDITION

Title: V
Name: Evangelou, Evangelos
Street address: Ul. Bokseraska 66a
City-st-zip: WARSAW 02-690 POLAND
☒ ADDITION