

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004100

1. Entity Name

VITALITY BEVERAGES, INC.

**FILED**  
**Feb 01, 2000 8:00 am**  
**Secretary of State**

02-01-2000 90142 040 \*\*\*150.00

906580



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

400 NORTH TAMPA STREET  
TAMPA FL 33602

400 NORTH TAMPA STREET  
TAMPA FL 33602-4719

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-2174581**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FOLLMER, TODD 5705 COTTAGE CIRCLE PLANO TX 75093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PEISER, ROBERT A 326 LAKEWOOD DRIVE BLOOMFIELD HILLS MI 48304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LEONARDI, HARRY G 17911 CLEAR LAKE DRIVE LUTZ FL 33549	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KUBICKA, RHIANNON 29 AVENUE B, #6F NEW YORK NY 10009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUISSON, LOUIS J 5521 PINNACLE HEIGHTS CIRCLE, APT. 208 TAMPA FL 33624	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, KIMBERLY S 4514 FERNCREFT CIRCLE TAMPA FL 33629	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO GARY VILJOEN 13060 SANCTUARY COVE DRIVE TEMPLE TERRACE FL 33637	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

*KS JOHNSON*

VP TREASURER 1/24/2000 813-273-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

doc# F99000004100  
stamp# 906580

**VITALITY BEVERAGES, INC.**

400 North Tampa Street  
Tampa FL 3360

**Federal Identification #**  
**52-2174581**

**Date of Incorporation**  
**June 25, 1999**

**Document # F99000004100**

**State of Incorporation**  
**Delaware**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
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**OFFICERS**

CD	TODD FOLLMER	5705 Cottage Circle, Plano TX 75093
PCEO	ROBERT A PEISER	326 Lakewood Drive, Bloomfield Hills MI 48304
VP & CFO	GARY VILJOEN	13060 Sanctuary Cove Dr., Temple Terrace FL 33637
VP HR	LOUIS J BOUISSON	5521 Pinnacle Heights Circle, Tampa FL 33624
VP Treasurer	KIMBERLY JOHNSON	4514 Ferncroft Circle, Tampa FL 33629
Secretary	RHIANNON KUBICKA	29 Avenue B, New York NY 10009
VP	STEVE LEFKOWITZ	903 Park Ave., Apt 2A&B, New York NY 10021
VP Bus Dev	GEORGE WILSON	413 North Walter Drive, Plant City FL 33567

**DIRECTORS**

ROBERT A PEISER	326 Lakewood Drive, Bloomfield Hills MI 48304
TODD FOLLMER	5705 Cottage Circle, Plano TX 75093
FREDERICK ISEMAN	550 Park Avenue, Apt. 2E, New York NY 10021
STEVE LEFKOWITZ	903 Park Ave., Apt 2A&B, New York NY 10021
TRACY NOLL	2515 McKinney Avenue, Suite 1200, Dallas TX 75201-4659
JOHN A BRABSON JR	5425 Lykes Lane, Tampa FL 33611