

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State
 02-06-2002 90048 043 ***150.00

TA10004 AV

DOCUMENT #	F99000004100
1. Entity Name VITALITY BEVERAGES, INC.	

Principal Place of Business 400 NORTH TAMPA STREET TAMPA FL 33602	Mailing Address 400 NORTH TAMPA STREET TAMPA FL 33602
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2174581		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
DOLINER, NATHANIEL L ESQ. C/O CARLTON FIELDS 777 S. HARBOUR ISLAND BLVD. TAMPA FL 33624		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL

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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	CEO 831 NORMANDY TRACE ROAD TAMPA, FL 33602 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO VILJOEN, GARY 13060 SANCTUARY COVE DR TEMPLE TERRACE FL 33637 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, KIMBERLY S 4514 FERNCROFT CIRCLE TAMPA FL 33629 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an other like empowered.

SIGNATURE: SIGNATURE REQUIRED **R A PEISER, CEO** **1/9/2002** **877 595 3727**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/01)

Attachment

DOC# F99000004100
727208

VITALITY BEVERAGES, INC.

400 North Tampa Street
Tampa FL 3360

Federal Identification #
52-2174581

Date of Incorporation
June 25, 1999

Document # F99000004100(FL)
File Number # 3038581(DE)

State of Incorporation
Delaware

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

CEO	ROBERT A PEISER	831 Normandy Trace Road, Tampa, FL 33602
P COO	GREG MURRAY	812 Idlewood Drive, Tampa, FL 33609
VP & CTO	STEVE CORSO	34556 Summers Ave., Tampa FL 33154
VP & CFO	GARY VILJOEN	13060 Sancturary 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 Commod	ROBERT NORBERG	1251 Pristine Place, Lutz 33549

DIRECTORS

ROBERT A PEISER	831 Normandy Trace Road, Tampa, FL 33602
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