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.PROFIT CORPORATION ANNUAL REPORT

·1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ,

FILED

May 02 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H16369

(1)

BEVERAGE SERVICE & EQUIPMENT, INC.

Mailing Address Principal Place of Business 11422 SATELLITE BOULEVARD 11422 SATELLITE BOULEVARD ORLANDO FL \$2837-8226 ORLANDO FL 32837-9226 3. Date incorporated or Qualified 3a. Date of Last Report 08/09/1984 03/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2443250 Not Applicable 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CARR. DWAINE JAMES R. KING 105 E. ROBINSON ST. Street Address (P.O. Box Number is Not Acceptable) 82 11422 SATELLITE BOULEVARD **STE 301** 83 ORLANDO FL 32801 7.032837 Orlando 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 familial with, and accept the obligations of, Section 607.0505, Florida Statutes. red agent and title if applicable SIGNATURE: (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE THUE 11 TITLE NAME KING, JAMES R. 1.2 NAME 3090 TOHOPEKALIGA DRIVE 1.3 STREET ADDRESS STREET ADDRESS st. Cloud Fl 1.4 CITY - ST - ZIP CITY - \$1 - 7# DELETE Change Addition 2.1 TITLE TILLE KING, CAROL 2.2 NAME NAMÉ 3090 TOHOPEKALIGA DRIVE 2.3 STREET ADDRESS STREET ADDRESS St. Cloud Fl 2.4 CITY-ST-ZIP CHTY-ST-7F ___ Addition DELETE **X** Change 3.1 TITLE THE EVANS, LINDA JOY 3.2 NAME NAME 2334 Ruth Lane 2215 WHITBY DR. 3.3 STREET ADDRESS STREET ADDRESS 34744 ORLANDO FL Kissimmee, FL 3.4. CITY-\$T-ZIP CITY-ST ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP City-St-ZiP Change Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP CHY-SI-20 Addition DELETE TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** 64 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SKULL EQUIRED

4/1/97

407/857-3818

Daytime Phone #