2000 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **J34292** PASCO BEVERAGE COMPANY 02-01-2000 90142 044 ***150.00 Mailing Address Principal Place of Business 15000 US HWY 301 400 N TAMPA ST 900010 DADE CITY FL 33523 **SUITE 1700** TAMPA FL 33602-4716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2721774 Not Applied to \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOLINER, NATHANIEL L ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O CARLTON FIELDS 777 S. HARBOUR ISLAND BLVD. **TAMPA FL 33602** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Ser ATTACHED FOR Complete LASTING OF OKFILBAS AND DIRECTOR **PCEO** TITLE ☐ Change TITLE ☐ Delete NAME PEISER, ROBERT A NAME STREET ADDRESS STREET ADDRESS 326 LAKEWOOD DRIVE CITY-ST-7iP CITY-ST-ZIP **BLOOMFIELD HILLS MI** Delete _ · · · · · TITLE TITLE GARY VINTOEN 13060 SANCTURE COVE DRIVE TEMPLE TERRALE FL 33637 LEONARDI, HARRY G NAME NAME STREET ADDRESS STREET ADDRESS 17911 CLEAR LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP LUTZ FL ☐ Delete TITLE TITLE NAME BUISSON, LOUIS J NAME STREET ADDRESS STREET ADDRESS 5521 PINNACLE HEIGHTS CIRCLE, APT. 208 CITY-ST-ZIP CITY-ST-ZIP tampa fl ☐ Change ☐ Delete TITLE TITLE NAME JOHNSON, KIMBERLY S STREET ADDRESS STREET ADDRESS 4514 FERNCROFT CIRCLE CITY-ST-ZIF CITY-ST-ZIP TAMPA FL ☐ Change ☐ Delete TITLE TITLE CARLSON, LARRY B NAME STREET ADDRESS STREET ADDRESS 585 STATE ROAD 559 CITY-ST-ZIP CITY-ST-7IP AUBURNDALE FL ☐ Change ☐ Delete TITLE VGM TITLE BUSHAW, RONALD D NAME NAME STREET ADDRESS 2001 E. KNIGHTS GRIFFIN RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL

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 AND TYNED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K5 JOHNSON 1/21/2000

FILED

813-278-442

Daytime Phone #

doc#J34292 stamp#906576

PASCO BEVERAGE COMPANY

400 North Tampa Street Tampa FL 33602

15000 US Highway 301 Dade City, Florida 33523

Document # J34292 Telephone # 352 567 5211 Fax # 352 521 2257 Toll Free # 1-800-342-9076 Federal Identification # 59-2721774

Date of Incorporation **September 15, 1986**

State of Incorporation Florida

	2742.00	OTRECT ADDRECC	CITY/STATE
TITLE	NAME	STREET ADDRESS	CHI/SIA1E
	1 17 11711		

Officers

PCEO ROBERT A PEISER VP & CFO GARY VILJOEN LOUIS J BOUISSON VP HR VP Treasurer RONALD D BUSHAW VP General Manager Secretary VP Manufacturing BILL D NEELY CRAIG PELLERIN VP

326 Lakewood Drive, Bloomfield Hills MI 48304 13060 Sancturary Cove Dr., Temple Terrace FL 33637 5521 Pinnacle Heights Circle, Tampa FL 33624 KIMBERLY JOHNSON 4514 Ferncroft Circle, Tampa FL 33629 2001 E Knights Griffin Rd, Plant City FL 33656 RHIANNON KUBICKA 29 Avenue B, New York NY 10009 2713 Clubhouse Drive, Plant City FL 33567 5002 Pickett Center Tampa FL 33624

Directors

ROBERT A PEISER **LOU FOUTS GOERGE WILSON**

326 Lakewood Drive, Bloomfield Hills MI 48304 155 East 34th Street, Apt 18-C, New York NY 10016 413 North Walter Drive, Plant City FL 33567