

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90048 041 ***150.00

DOCUMENT # J34292

1. Entity Name

PASCO BEVERAGE COMPANY

Principal Place of Business

**15000 US HWY 301
DADE CITY FL 33523
US**

Mailing Address

**400 N TAMPA ST
SUITE 1700
TAMPA FL 33602
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2721774

Applied For

Not Applicable

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

**DOLINER, NATHANIEL L ESQ.
C/O CARLTON FIELDS
777 S. HARBOUR ISLAND BLVD.
TAMPA FL 33602**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
PEISER, ROBERT A
326 LAKEWOOD DRIVE
BLOOMFIELD HILLS MI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
831 NORMANDY TRACE ROAD
TAMPA, FL 33602** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
VILJOEN, GARY
13060 SANCTUARY COVE DR
TEMPLE TERR FL 33637** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BUISSON, LOUIS J
5521 PINNACLE HEIGHTS CIRCLE, APT. 208
TAMPA FL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
JOHNSON, KIMBERLY S
4514 FERNCREFT CIRCLE
TAMPA FL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CARLSON, LARRY B
585 STATE ROAD 559
AUBURNDALE FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LAWRENCE HIGGINS
758 INVERNESS DRIVE
WEST CHESTER, PA 19380** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VGM
BUSHAW, RONALD D
2001 E. KNIGHTS GRIFFIN RD.
PLANT CITY FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 all 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 #

CR2E034 (9/01)

Attachment

Doc # J34292

727210

PASCO BEVERAGE COMPANY

400 North Tampa Street
Tampa FL 33602

Federal Identification #

59-2721774

15000 US Highway 301
Dade City, Florida 33523

Date of Incorporation
September 15, 1986

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

State of Incorporation
Florida

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
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THE FOLLOWING WERE ELECTED TO THE RESPECTIVE OFFICES AS OF
11/01/2001

Officers

CEO	ROBERT A PEISER	831 Normandy Trace Road, Tampa, FL 33602
PRES	LAWRENCE HIGGINS	758 Inverness Drive, West Chester, PA 19380
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 Manufacturing	BILL D NEELY	2713 Clubhouse Drive, Plant City FL 33567
VP Technical Svcs	SEAN FRIELICH	212 Lake Tennessee Drive, Auburndale, FL 33823

Directors

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

ROBERT NORBERG 1251 Pristine Place, Lutz 33549
COLM LANIGAN 667 Madison Avenue, 6th Floor, New York, NY 10021