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FILED
Feb 22, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L91486

1. Corporation Name
BREW MASTERS, INC.

Principal Place of Business

371 DRAKE RD.
VENICE FL 34293
US

Mailing Address

371 DRAKE RD.
VENICE FL 34293
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1990

4. FEI Number
65-0212088

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 249 S. Warfield Ave

2a. Mailing Address

26 249 S. Warfield Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Venice FL

City & State

28 Venice, FL

Zip

Country

24 34293

25 USA

Zip

Country

29 34292

30 USA

9. Name and Address of Current Registered Agent

BOONE, STEPHEN K.
1001 AVENIDA DEL CIRCO
VENICE FL 34285

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PST**
STREET ADDRESS **HOPEWELL, WILLIAM E.**
CITY-ST-ZIP **371 DRAKE RD.**
VENICE FL

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **HOPEWELL, WILLIAM E.**
CITY-ST-ZIP **371 DRAKE RD.**
VENICE FL

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **CORCORAN, EDWARD V.**
CITY-ST-ZIP **16325 SOUTH CRAWFORD**
MARKHAM IL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **P**
1.3 STREET ADDRESS **Hopewell, William E.**
1.4 CITY-ST-ZIP **249 S Warfield Ave**
Venice FL 34292

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **S**
2.3 STREET ADDRESS **Hopewell, William E.**
2.4 CITY-ST-ZIP **249 S Warfield Ave.**
Venice, FL 34292

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **V**
3.3 STREET ADDRESS **CORCORAN, Edward V.**
3.4 CITY-ST-ZIP **5355 Nautilus DR.**
Cape Coral, FL 33904

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 with all other like empowered.

SIGNATURE:

William E. Hopewell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-99
Date

941-453-3371
Daytime Phone #

CR2E034 (11/98)