

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001257

1. Entity Name

PASCO BEVERAGE GROUP, LLC

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90037 007 ****50.00

Principal Place of Business

C/O PASCO ACQUISITION, INC.
400 NORTH TAMPA STREET
TAMPA FL 33602

Mailing Address

C/O PASCO ACQUISITION, INC.
400 NORTH TAMPA STREET
TAMPA FL 33602

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3583663

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DOLINER, NATHANIEL L ESQ.
% CARLTON FIELDS
777 S. HARBOUR ISLAND BLVD.
TAMPA FL 33602

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME PEISER, ROBERT A
STREET ADDRESS 326 LAKEWOOD DRIVE
CITY-ST-ZIP BLOOMFIELD HILLS MI 48308

TITLE MGRM ☒ Delete
NAME NORBERG, ROBERT
STREET ADDRESS 1251 PRISTINE PLACE
CITY-ST-ZIP LUTZ FL 10021

TITLE MGRM ☐ Delete
NAME LANIGAN, COLM
STREET ADDRESS 667 MADISON AVENUE, 6TH FLOOR
CITY-ST-ZIP NEW YORK NY 10021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

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

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Signature Required

PEISER, MANAGER

1/9/2002

877 595 3727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
910629
#M99.000001257

PASCO BEVERAGE GROUP, LLC
400 North Tampa Street
Tampa FL 33602

Federal Identification #
59-3583663

Date of Incorporation
June 25, 1999

Document # M99000001257
Telephone # 813-273-4641
Fax # 813-273-5380

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	LARRY 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 CAO Treas	KIMBERLY JOHNSON	4514 Ferncroft Circle, Tampa FL 33629
Secretary	RHIANNON KUBICKA	29 Avenue B, New York NY 10009

MANAGERS

ROBERT A PEISER	831 Normandy Trace Road, Tampa, FL 33602
COLM LANIGAN	667 Madison Avenue, 6 th Floor, New York, NY 10021