

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90116 039 ***150.00

0259620 AV

DOCUMENT # P00000003289

1. Entity Name
COUNTRY GARDEN, INC.

Principal Place of Business

9455 SW 56TH ST
MIAMI FL 33165

Mailing Address

9455 SW 56TH ST
MIAMI FL 33165

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 66-0972338

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

GAUNAURD, MANUEL A.
9260 SW 57TH TERRACE
MIAMI FL 33173

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 PT ☐ Delete
NAME GAUNAURD, MANUEL A
STREET ADDRESS 9260 SW 57TH TERRACE
CITY-ST-ZIP MIAMI FL 33173

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

TITLE VPS ☐ Delete
NAME BAEZ, ELENA V
STREET ADDRESS 9260 SW 57TH TERRACE
CITY-ST-ZIP MIAMI FL 33173

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

TITLE D ☐ Delete
NAME GAUNAURD, PIERRE M
STREET ADDRESS 9260 SW 57TH TERRACE
CITY-ST-ZIP MIAMI FL 33173

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
LAW OFFICES

BECKER & POLIAKOFF, P.A.

P00000006947
4/29/02

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

5201 Blue Lagoon Drive
Suite 100

Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
Toll Free (800) 533-4874

Reply To:

Miami

Richard J. Alan Cahan, Esq.
Direct Dial: (305) 260-1012
rcahan@becker-poliakoff.com

February 26, 2002

Division of Corporations
Secretary of State
Annual Report Section, P. O. Box 1500
Tallahassee, Florida 32302-1500

RE: **HELLMANN BEVERAGE LOGISTICS, INC.**
Document No. H15154/63457

Dear Sir/Madam:

**International and
Affiliated Offices**

Enclosed are the following in reference to the above
captioned matter:

Prague, Czech Republic 1. 2002 Corporation Annual Report of Hellmann Beverage
Logistics, Inc.

Paris, France

Frankfurt, Germany

2. Becker & Poliakoff, P.A. Trust Account Check payable
to the Department of State in the amount of \$150.00
representing payment in full for 2002 Filing Fees.

Beijing,
People's Republic
of China

Bern, Switzerland

Please mark your records to indicate payment of 2000
Filing Fee on these Corporations.

Very truly yours,

Richard Cahan
RICHARD J. ALAN CAHAN
For the Firm

 **CONSULEGIS** EEG
Member of Consulegis,
an International Association
of Law Firms.

RJCA:sh

Enclosures

cc: Messrs. Alex Piwonka and Karl Weyeneth
235430_1.DOC

*Network of
Leading Law Firms*

BECKER & POLIAKOFF, P.A.