FILED Mar 03, 2003 8:00 am secretary of State

03-03-2003 90975 003 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

P00000006947 DOCUMENT

1. Entity Name

HELLMANN BEVERAGE LOGISTICS, INC.



Principal Place of Business Mailing Address C/O RICHARD J. ALAN CAHAN. ESQUIRE C/O RICHARD J. ALAN CAHAN, ESQUIRE 5201 BLUE LAGOON DRIVE- SUITE 100 5201 BLUE LAGOON DRIVE- SUITE 100 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-1052358 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD J. ALAN CAHAN Street Address (P.O. Box Number is Not Acceptable) C/O BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE:#100 **MIAMI FL 33126** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed rame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE FUERSTALLER, CHRISTIAN NAME NAME HANDELSZENTRÚM 3 BERGHEIN/SALZBURG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUSTRIA A-5101** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HRAZDIRA, KLAUS NAME HANDELSZENTRUM 3 BERGHEIM/SALZBURG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUSTRIA A-5101** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE GRUBENMANN, ERNEST NAME NAME STREET ADDRESS 10450 DORAL BLVD STREET ADDRESS CITY-ST-ZIE MIAMI FL 33178 CITY-ST-ZIE ☐ Change ☐ Delete TITLE ■ Addition TITLE WEYENETH, KARL NAME NAME STREET ADDRESS C/O 10450 DORAL BOULEVARD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KASPRZYK, DIETER NAME NAME STREET ADDRESS 10450 DORAL BLVD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33178 TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if of the corporation or the receive changed, or on an attachment

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Reply To:

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive Suite 100 Miami, Florida 33126

Phone: (305) 262-4433

Fax: (305) 262-4504

Toll Free (800) 533-4874

Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free: (800) 432-7712 bp@becker-poliakoff.com Miami Richard J. Alan Cahan, Esq. Direct Dial: (305) 260-1012 rcahan@becker-poliakoff.com

Boca Raton*

-Ft. Myers

February 28, 2003

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Tall

Melbourne*

Miami

Naples Orlando

n al l

Port Charlotte*

Sarasota Tallahassee

Tampa*

West Palm Beach

. Tot I will Doub

 available for consultation by appointment only

International and Affiliated Offices

Prague, Czech Republic

Paris, France

Frankfurt, Germany

Beijing, People's Republic of China

Bern, Switzerland

POLIAK

Division of Corporations

Uniform Business Report Filings

P. O. Box 1500

Tallahassee, FL 32302-1500

RE: HELLMANN BEVERACE LOCISTICS, INC.

Document No P0000006947

Our File No. H15154/63457

Dear Sir or Madam:

Enclosed please find the following in reference to the above captioned matter:

- 1. 2003 Uniform Business Report (UBR) duly executed.
- 2. Becker & Poliakoff, P.A.'s Check No. 62454 in the amount of \$150.00.

Thanks for your cooperation in filing same.

Very truly yours,

RICHARD J. ALAN CAHAN

For the Firm

CONSULEGIS ERIG

Member of Consulegis, an International Association of Law Firms. RJAC:sh Enclosures

cc: Mr. Karl Weyeneth

Network of Leading Law Firms