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FILED
Sep 18, 2002 8:00 am
Secretary of State

09-03-2002 90169 011 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000083934

1. Entity Name
 XSTREAM BEVERAGE, INC.

Principal Place of Business

805 EAST HILLSBORO BLVD.

205

DEERFIELD BEACH FL 33441

Mailing Address

805 EAST HILLSBORO BLVD.

205

DEERFIELD BEACH FL 33441

42728

2. Principal Place of Business

621 NW 53RD STREET

Suite, Apt. #, etc.

ONE PARK PLACE # 145

City & State

BOCA RATON FL

3. Mailing Address

621 NW 53RD STREET

Suite, Apt. #, etc.

ONE PARK PLACE # 145

City & State

BOCA RATON FL

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1132382

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARIOLI, EDWARD D

805 EAST HILLSBORO BLVD.

205

DEERFIELD BEACH FL 33441

7. Name and Address of New Registered Agent

Name EDWARD D ARIOLI

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

621 NW 53RD STREET

ONE PARK PLACE # 145

City

BOCA RATON

FL

Zip Code

33487

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE X EDWARD D ARIOLI, PRESIDENT

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

(NOTE: Registered Agent signature required when reinstating)

DATE

AUGUST 22, 2002

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 \$550.00.
After September 13, 2002 Fee will be \$750.00
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

TITLE PRESIDENT SECRETARY TREASURER
 NAME SUE D. ARIOLI
 STREET ADDRESS EDWARD D. ARIOLI
 CITY-ST-ZIP 621 NW 53RD STREET ONE PARK PLACE #145
 BOCA RATON FL 33487

TITLE
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 CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: X EDWARD D ARIOLI, PRESIDENT

8-22-2002 561-982-7997

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
1000083934

42728



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314



TO: 008149 334413006 1602 07 07/13/02
XSTR805 334413006 1602 07 07/13/02
NOTIFY SENDER OF NEW ADDRESS
XSTR805 BEVERAGE
111 XSTR805 BEVERAGE
621 NW 53RD ST STE 145
BOCA RATON FL 33487-8236
FL 33441-3521

41-352105

PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID
FLORIDA DIVISION OF CORPORATIONS
4171

Attachment
with Dr. # P01000083934

Xstream Beverage, Inc.
621 NW 53rd Street, Suite 145
One Park Place
Boca Raton, FL 33487
Phone 561-982-7997 Fax 561-998-4199

42728

August 22, 2002

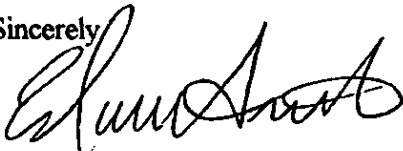
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Please be advised our address was changed and your first notice of the Uniform Business Report (UBR) was not received by the company. I have attached a copy of the current mailing we received with the new address stamp from the Post Office.

Accordingly we ask that you waive the additional filing fee of \$400.00 and accept the enclosed check of \$150.00 along with our (UBR) filing for the period.

Thank you for your attention to this matter, any questions you have may be directed to me at the above address and phone number.

Sincerely



Edward D. Arioli
President