

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

04-11-2003 90120 005 ***150.00

DOCUMENT # P01000113643

1. Entity Name
BREWZZI AMERICA, INC.



Principal Place of Business
**301 YAMATO RD #3101
BOCA RATON FL 33431**

Mailing Address
**301 YAMATO RD #3101
BOCA RATON FL 33431**

55038414



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

APPLIED FOR

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

**MIRKIN, MARK H
C/O MIRKIN & WOOLF, P.A.
1700 PALM BEACH LAKES BLVD #580
WEST PALM BEACH FL 33401**

Name **Morris L Stoltz II**
Street Address (P.O. Box Number is Not Acceptable)

**301 Yamato Rd Ste 3101
City Boca Raton FL Zip Code 33431**

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

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

4/8/03

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **STOLTZ, MORRIS L II**
STREET ADDRESS **301 YAMATO RD #3101**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** ☐ Delete
NAME **STOLTZ, A ARCHIE II**
STREET ADDRESS **301 YAMATO RD #3101**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** ☒ Delete
NAME **JOHNSON, CHARLES E**
STREET ADDRESS **301 YAMATO RD #3101**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **Morris L. Stoltz II**
STREET ADDRESS **301 Yamato Rd Ste 3101**
CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **VP** ☒ Change ☐ Addition
NAME **A. Archie Stoltz II**
STREET ADDRESS **301 Yamato Rd Ste 3101**
CITY-ST-ZIP **Boca Raton, FL 33431**

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/03 561-998-3311

Date

Daytime Phone #

CR2E034 (10/02)