

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90112 014 ***150.00

DOCUMENT # P19003

1. Entity Name

THE LION BREWERY, INC.

Principal Place of Business

Mailing Address

**700 N.PENNSYLVANIA AVE.
WILKES BARRE PA 18705-2451**

**700 N.PENNSYLVANIA AVE.
WILKES BARRE PA 18705-2451**

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

24-0645190

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

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

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 ☐ Delete
NAME **PC**
STREET ADDRESS **LAWSON, CHARLES**
CITY-ST-ZIP **33 STEINBECK DRIVE
MOOSIC PA**

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

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **COVERT, ROBERT J**
CITY-ST-ZIP **16 SLOCUM ST
FORTY FOR PA**

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

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **BELARDI, PATRICK E**
CITY-ST-ZIP **2504 WINFIELD AVE
SCRANTON PA**

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
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CITY-ST-ZIP

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TITLE ☐ Delete
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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 like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Charles E. Lawson, President

1/15/02

570-823-8801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0620362 AT

CR2E034 (9/01)

May 24, 2001

Attachment

Doc. #

P19003
724187

THE LION BREWERY, INC.

BOARD OF DIRECTORS

Patrick E. Belardi
Kenneth E. Jones
Charles E. Lawson
Joseph M. Tighe
Ira Wagner

CORPORATE OFFICERS

Patrick E. Belardi, Vice President, Treasurer, CFO
Robert J. Covert, Secretary
Charles E. Lawson, President, CEO

Attachment

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724187

05/24/01

BOARD OF DIRECTORS OF THE LION BREWERY, INC.

Kenneth E. Jones -- Director

American Capital Strategies

1525 Locust Street, Suite 1301

Philadelphia, PA 19102

tele 215-546-9600

fax 215-546-1276

Home Address

164 Rose Lane

Haverford, PA 19041

tele 610-896-5790

ss# 189-40-2193

DOB December 7, 1952 (Philadelphia, PA)

DL -- PA 15120721, exp. 12-31-02

185 lbs., 6'0", Brown hair, brown eyes

Joseph Tighe -- Director

Champion Beverage

44 Talmadge Hill Road

Darien, CT 06820

tele 203-655-9420

fax 203-655-0676

Home Address:

Same as above

ss# 120-26-5246

DOB June 9, 1937 (Yonkers, NY)

Red hair, blue eyes, 260 lbs., 6'5"

DL -- CT 064772841, exp. 6.9.01

Ira Wagner -- Director

American Capital Strategies

2 Bethesda Metro Center, Suite 1400

Bethesda, MD 20814

tele 301-841-1349

fax 301-654-6714

Home Address:

6402 Ridge Drive

Bethesda, MD 20814

ss 212-50-3761

DOB September 9, 1952 (Baltimore, MD)

DL

Brown hair, green eyes, 170 lbs., 5'10"

Attachment
DK # P19023
724187

Charles E. Lawson -- Director, President, CEO

The Lion Brewery, Inc. tele 570-823-8801
700 N. Pennsylvania Avenue beep 696-7010
Wilkes-Barre, PA 18705

Home Address:

33 Steinbeck Drive tele 570-344-3655
Moosic, PA 18507 cell 881-8141
DOB September 15, 1950 (Darby, PA) ss 172-42-1378
DL -- PA 14776026 pager 696-7010
Brown hair, blue eyes NJ 609-399-6995

Patrick E. Belardi -- Director, Vice President, CFO, Treasurer

The Lion Brewery, Inc. tele 570-823-8801
700 N. Pennsylvania Avenue
Wilkes-Barre, PA 18705

Home Address:

2504 Winfield Avenue tele 570-344-2650
Scranton, PA 18505 ss 161-38-3432
DOB December 8, 1960 (Scranton, PA)
DL -- PA 19144962, exp. 12.31.01
Black hair, brown eyes, 6', 235 lbs.

Robert J. Covert -- Secretary

The Lion Brewery, Inc. tele 717-823-8801
700 N. Pennsylvania Avenue
Wilkes-Barre, PA 18705

Home Address:

16 Slocum Street tele 717-288-3606
Forty Fort, PA 18704 ss 187-42-5548
DOB September 25, 1951 (Kingston, PA)
DL -- PA 15461559
Grey hair