

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Moore
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P29250** (8)

1. General Name
JOSEPH HUBER BREWING CO., INC.



Principal Place of Business: **1208 - 14TH AVENUE P.O. BOX 277 MONROE WI 53566**
Mailing Address: **1208 - 14TH AVENUE P.O. BOX 277 MONROE WI 53566**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 County
25
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 County 30

3. Date Incorporated or Organized: **05/04/1990**
3a. Date of Last Report: **07/19/1995**
4. FEI Number: **39-1633545**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 198.032 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Section 607.032(1)(b) and 607.032(1)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address specified herein in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am hereby withdrawing the application of said corporation, Florida Statutes.

12. OFFICERS AND DIRECTORS
13. CD HUBER, FREDERICK W. 3740 N. LAKE SHORE DRIVE, APT. 6A CHICAGO IL PD ROYKO, ROBERT G. 6714 CARLSBAD DRIVE MADISON WI VSTD KARLS, RICHARD J. 4105 KEEATIN TRAIL VERONA WI CFO PRESTON, STEVEN R. P.O. BOX 697 NEW GLARUS WI D GEIGER, LEON P. 1776 LAKE DRIVE MONROE WI D HUBER, MICHAEL 909 S MAPLE MT PROSPECT FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
14. TITLE
15. CHANGE ADDITION
16. NAME
17. STREET ADDRESS
18. CITY, STATE
19. ZIP
20. TITLE
21. CHANGE ADDITION
22. NAME
23. STREET ADDRESS
24. CITY, STATE
25. ZIP
26. TITLE
27. CHANGE ADDITION
28. NAME
29. STREET ADDRESS
30. CITY, STATE
31. ZIP
32. TITLE
33. CHANGE ADDITION
34. NAME
35. STREET ADDRESS
36. CITY, STATE
37. ZIP
38. TITLE
39. CHANGE ADDITION

14. I hereby certify that the information supplied was true and correct as far as the information furnished and does not qualify for the exemption stated in Section 178.07(1)(b), Florida Statutes. I further certify that this information includes for the corporation's report or supplement to an annual report and is separate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and the registration number is required to complete the record as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of a registered corporation's filing with a filing.

SIGNATURE: David Dukelow 1/17/96 608-325-3191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date of Filing

CR2E034 (12/95)