

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000001272 (2)

1. Corporation Name

COOL DRINKS, INC.

Principal Place of Business

12311 SANDWEDGE DRIVE
BOYNTON BEACH FL 33437

Mailing Address

12311 SANDWEDGE DRIVE
BOYNTON BEACH FL 33437

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0374125

Applied For

Not Applicable

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. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 4541 ST. AUGUSTINE RD

2a. Mailing Address

26 4541 ST. AUGUSTINE RD

Suite, Apt #, etc.

22 SUITE 3

Suite, Apt #, etc.

27 SUITE 3

City & State

23 JACKSONVILLE, FL

City & State

28 JACKSONVILLE, FL

Zip

24 32207

Country

25 USA

Zip

29 32207

Country

30 USA

Registered Agent

10. Name and Address of New Registered Agent

DELISA, RAYMOND D
12311 SANDWEDGE DRIVE
BOYNTON BEACH FL 33437

81 Name

DELISA, RAYMOND D.

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

7595 BAYMEADOWS CIRCLE W.

83

1802

84 City

JACKSONVILLE

FL

85 Zip Code

32256

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0105, Florida Statutes.

SIGNATURE

Raymond D. Delisa, DIRECTOR

4-19-95

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DELISA, RAYMOND D
STREET ADDRESS 12311 SANDWEDGE DRIVE
CITY, ST, ZIP BOYNTON BEACH FL 33437

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE D
1 2 NAME DELISA, RAYMOND D. ☒ Change ☐ Addition
1 3 STREET ADDRESS 7595 BAYMEADOWS CIRCLE W. # 1802
1 4 CITY, ST, ZIP JACKSONVILLE, FL 32256

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY, ST, ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Raymond D. Delisa

4-20-95 (904)399-8361

(Signature, typed or printed name of signing officer or director)

(Date)

(Typed Name)