

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000022791

1. Entity Name

GUARANA BEVERAGE CORPORATION

Principal Place of Business

7959 NW 21ST STREET
MIAMI FL 33122
US

Mailing Address

7959 NW 21ST STREET
MIAMI FL 33122
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

EVANS, LAWRENCE S ESQ
701 BRICKELL AVE., SUITE 1900
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name: EVANS, LAWRENCE S. ESQ
Street Address (P.O. Box Number is Not Acceptable): 150 ALHAMBRA CIRCLE
Suite # 1270
City: CORAL GABLES FL Zip Code: 33134

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, 2001 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

TITLE: PD
NAME: FRANCISCO, RAUL SOUZA
STREET ADDRESS: 7959 NW 21ST STREET
CITY-ST-ZIP: MIAMI FL ☐ Delete

TITLE: VPD
NAME: FRANCISCO, RICARDO
STREET ADDRESS: 7959 NW 21ST STREET
CITY-ST-ZIP: MIAMI FL ☐ Delete

TITLE: S
NAME: EVANS, LAWRENCE S
STREET ADDRESS: 1570 MADRUGA AVE STE 211
CITY-ST-ZIP: MIAMI FL 33146 ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE: ☒ Change ☐ Addition
NAME: EVANS, LAWRENCE S
STREET ADDRESS: 150 ALHAMBRA CIRCLE SUITE 1270
CITY-ST-ZIP: CORAL GABLES, FL 33134

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90036 014 ***150.00



DO NOT WRITE IN THIS SPACE

U141939

CR2E034 (10/00)

04/25/01 (305) 5940416