2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P93000036794 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name INTERNATIONAL BEVERAGE SYSTEMS, INC. 04-22-2000 90023 047 ***150.00 Principal Place of Business Mailing Address % EUGENE L. COOKE % EUGENE L. COOKE 108 S.E. 8TH AVENUE, #114 108 S.E. 8TH AVENUE, #114 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301-2023 001123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3184109 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOKE-EUGENE-L-Street Address (P.O. Box Number is Not Acceptable) 108 S.E. 8TH AVENUE. #114 FT. LAUDERDALE FL 33301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **DCPS** ☐ Delete TITLE Change ☐ Addition TITLE COOKE, EUGENE L NAME NAME STREET ADDRESS STREET ADDRESS 108 S.E. 8TH AVENUE, #114 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33301 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HALL. ROGER E NAME NAME STREET ADDRESS STREET ADDRESS 433 PLAZA REAL, #275 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 shipowered 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 approximation of the receiver of trustee shipowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

4/10/00

954 7647140

Daytime Phone #

☐ Change

☐ Change

☐ Addition

■ Addition