

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90014 023 ***150.00

DOCUMENT # P93000075652

1. Corporation Name

Coastal Health-Age Beverages, Inc.

Principal Place of Business

Mailing Address

1060 S. Rogers Circle
2nd Floor
Boca Raton, Florida 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/26/1993

4. FEI Number

65-0445904

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 owes the current year Intangible
Personal Property Tax.

XX Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Young, Kenneth S.
2440 Deer Creek CC Blvd., #107
Deerfield Beach, FL 33442

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME Young, Kenneth S.
STREET ADDRESS 2440 Deer Creek CC Blvd., #107
CITY-ST-ZIP Deerfield Beach, FL 33442

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DST ☐ DELETE
NAME Little, S. D.
STREET ADDRESS 727 Curlew Road
CITY-ST-ZIP Delray Beach, FL 33444

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Murray, Donald E.
STREET ADDRESS 2884 NW 121 Drive
CITY-ST-ZIP Coral Springs, FL 33065

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Cassaw, Larry R.
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 3952 Marquette Way
4.4 CITY-ST-ZIP Kennesaw, GA 30144

TITLE D ☐ DELETE
NAME Dutton, Anthony L.
STREET ADDRESS c/o Hodgson, Russ 200 Glades Rd., Ste 400
CITY-ST-ZIP Boca Raton, FL 33431-8599

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 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

Kenneth S. Young

4-23-99

Date

561-982-8611

Daytime Phone #

CR2E034 (1/1/98)