

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED  
Jul 22, 1999 8:00 am  
Secretary of State

07-22-1999 90004 021 \*\*\*150.00

DOCUMENT # P93000077970

1. Corporation Name

TROPICAL WINES, INC.



Principal Place of Business

16551 95TH AVE.  
JUPITER FL 33478

Mailing Address

16551 95TH AVE.  
JUPITER FL 33478

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1993

4. FEI Number

65-0450600

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.

Yes No

2. Principal Place of Business

21 3000-16 NW 25TH AVE

Suite, Apt. #, etc.

22 POMPANO BEACH

City & State

23 FLORIDA

Zip

24 33069

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

BEBERMAN, ALAN  
16551 - 95TH AVE.  
JUPITER FL 33478

10. Name and Address of New Registered Agent

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

TITLE D  
NAME BEBERMAN, ALAN  
STREET ADDRESS 16551 95TH AVE.  
CITY-ST-ZIP JUPITER FL 33478

DELETE

TITLE D  
NAME LADUKE, JAY  
STREET ADDRESS 2495 DOE TRAIL  
CITY-ST-ZIP LOXAHATCHEE FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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.

SIGNATURE:

Signature, typed or printed name of signing officer or director

7/14/99

954-978-0490

CR2E034 (5/99)



**tropical wine inc.**

3000-16 NW 25th Ave.  
Pompano Beach, FL 33069  
954-978-0490/800-923-9463  
Fax 954-971-0504  
Tropwine@aol.com

593365-90004-21  
P93000077970

July 14, 1999

Florida Department of State  
Division of Corporations Reinstatement

To Whom It May Concern:

We received a second notice of the packet for our annual corporation profit report. We never received the first notice. Our address has changed to 3000-16 NW 25 AVE; Pompano, FL 33069. Our accountant was asked to inform all agencies of our address change. He is no longer our accountant. After speaking to your office, after we received notice; we are submitting to you the original \$150.00. We apologize for any inconvenience. Thank you.

Sincerely,

Jay Laduke  
President  
Tropical Wines