

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000011474 (1)

1. Corporation Name

AMAZON BEVERAGE CORPORATION

Principal Place of Business

175 N.W. FIRST AVE.
11TH FLOOR
MIAMI FL 33128-1835

Mailing Address

175 N.W. FIRST AVE.
11TH FLOOR
MIAMI FL 33128-1835

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/10/1994

3a. Date of Last Report

4. FBI Number

65-0470586

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 C. 100.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 100 SE Second Street

Suite, Apt. #, etc.

22 17 Floor

City & State

23 Miami, FL

Zip

24 33131-1101

Country

25 USA

2a. Mailing Address

26 100 SE Second Street

Suite, Apt. #, etc.

27 17 Floor

City & State

28 Miami, FL

Zip

29 33131-1101

Country

30 USA

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H
175 N.W. FIRST AVE.
11TH FLOOR
MIAMI FL 33128-1835

10. Name and Address of New Registered Agent

81 Name

JOHN H. FRIEDHOFF

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

100 SE Second Street

83

17 Floor

84 City

Miami

FL

85

Zip Code

33131-1101

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 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 fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

4/6/95

12. OFFICERS AND DIRECTORS

TITLE P/D/3/T
NAME Gilberto Barreto
STREET ADDRESS c/o J.H. Friedhoff, 100 S.E.2nd St, 17 F1
CITY- ST- ZIP Miami, FL 33131-1101

TITLE V
NAME Carlos Augusto Batalha
STREET ADDRESS 8701 S. Bay Drive
CITY- ST- ZIP Orlando, FL 32819

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
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CITY- ST- ZIP

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NAME
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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.06.95

Date

407-858-9141

Telephone Number