

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000041244 (2)

1. Corporation Name

PASADENA BEVERAGES, INC.



Principal Place of Business

Mailing Address

1490 PASADENA AVE
SOUTH PASADENA FL 33707

1490 PASADENA AVE
SOUTH PASADENA FL 33707

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/02/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3247054

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 s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ROWE, JAMES C
100 2ND AVE S
SUITE 400N
ST PETERSBURG FL 33701

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 NAME STREET ADDRESS CITY-ST-ZIP

P
JERRY BERGMANN
699-140 AVE
MADBINA BCH FL 33708

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
MELINDA WALSH
699-140 AVE
MADEIRA BCH FL 33708

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE 12 NAME Change Addition

13 STREET ADDRESS 14 CITY-ST-ZIP

2 1 TITLE 22 NAME Change Addition

23 STREET ADDRESS 24 CITY-ST-ZIP

3 1 TITLE 32 NAME Change Addition

33 STREET ADDRESS 34 CITY-ST-ZIP

4 1 TITLE 42 NAME Change Addition

43 STREET ADDRESS 44 CITY-ST-ZIP

5 1 TITLE 52 NAME Change Addition

53 STREET ADDRESS 54 CITY-ST-ZIP

6 1 TITLE 62 NAME Change Addition

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 119.07(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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

813 345-9905

Date

Daytime Phone #

CR2E034 (12/95)