

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

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000045719 (9)

1. Corporation Name
PET DRINKS USA, INC.

Principal Place of Business

C/O KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST. 28TH FLOOR
MIAMI FL 33131

Mailing Address

C/O KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST. 28TH FLOOR
MIAMI FL 33131-2100



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 3595 NW 110 Street		26 C/O KTG&S REGISTERED AGENT CORPORATION		06/15/1994		05/01/1996	
22 Sub. Apt. #, etc.		27 C/O KTG&S REGISTERED AGENT CORPORATION		4. FEI Number		Applied For	
23 MIAMI FLORIDA		28 C/O KTG&S REGISTERED AGENT CORPORATION		65-0518593		Not Applicable	
24 33162		29 C/O KTG&S REGISTERED AGENT CORPORATION		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☒ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KTG&S REGISTERED AGENT CORPORATION				81 Name			
C/O KTG&S REGISTERED AGENT CORPORATION				82 Street Address (P.O. Box Number is Not Acceptable)			
100 S.E. 2ND ST, 28TH FLOOR				83			
MIAMI FL 33131				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 (Type or print name of registered agent (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☐ Change ☐ Addition
NAME	BIGIO, GILBERT	1.2 NAME	
STREET ADDRESS	3550 NW 110 ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	BEZALEL BEN Z	2.2 NAME	
STREET ADDRESS	3550 NW 110 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	DP	3.1 TITLE	☐ Change ☐ Addition
NAME	SHURMAN, JOHN L.	3.2 NAME	
STREET ADDRESS	3550 NW 110 ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	DVPS	4.1 TITLE	☐ Change ☐ Addition
NAME	VAUPEN, HY	4.2 NAME	
STREET ADDRESS	3550 NW 110 ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	DVP	5.1 TITLE	☐ Change ☐ Addition
NAME	BEYDA, CLEMENT	5.2 NAME	
STREET ADDRESS	3550 NW 110 ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 contained 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 HY VAUPEN, EXECUTIVE 1/31/97 305-685-5016
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)