

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000066117**

1. Corporation Name

A.R.B. ALCOHOLIC BEVERAGES DISTRIBUTORS CORP

Principal Place of Business

Mailing Address

**6310 N.W. 77 COURT
MIAMI, FL 33166**

600001445076
-03/31/95--01058--013
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **6310 N.W. 77 COURT**

26 **SEPTEMBER 8, 1994**

4. FEI Number

65-0544944

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24 Zip

25 Country

29 Zip

30 Country

8. 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

**A.R.B. ALCOHOLIC BEVERAGES DISTRIBUTORS
CORP**

**6310 N.W. 77 COURT
MIAMI, FL 33166**

81 Name

LUIS ALFONSO

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

6310 NW 77 CT

83 City

84 City

MIAMI

FL

85 Zip Code

33166

I, 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 of person or persons named in the statement)

(Signature of Registered Agent (signature required when mandating))

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY ST ZIP

**PRESIDENT, TREASURER &
DIRECTOR
LUIS ALFONSO 6310 NW 77 COURT
MIAMI, FL 33166**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY ST ZIP

**V-PRESIDENT, DIRECTOR & SEC
ADIS ALFONSO
6310 N.W. 77 COURT
MIAMI, FL 33166**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY ST ZIP

☐ Change ☐ Addition

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)(b), 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 of this report, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/95

305-420-9935

3-30-95

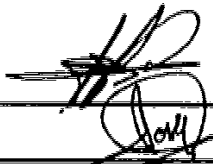
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**RESIGNATION
FOR**

A. R. B. ALCOHOLICS BEVERAGES DISTRIBUTORS, INC.

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: Dec. 8, 19 94.



Leonard P. Gomez



Manuel Rodriguez Jr 3-8-95
MANUEL RODRIGUEZ JR

②

CORPORATE RESOLUTION

ON A DULY NOTICED MEETING of the majority of the directors and shareholders of A. R. B. ALCOHOLIC BEVERAGES DISTRIBUTORS, INC., it was resolved and agreed that a new election of officers and Directors of the corporation be held. A new election was held and IUIS ALFONSO was elected President, Treasurer and Director and ADIS ALFONSO was elected Vice-President and Secretary and Director.

DATED: February 22, 1995

A. R. B. ALCOHOLIC BEVERAGES DISTRIBUTORS, Inc.

By:

Adis Alfonso
ADIS ALFONSO, Secretary



Manuel Rodriguez Jr
MANUEL RODRIGUEZ JR
3-8-95