

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO SECRETARY: \$275)

PROFIT CORPORATION ANNUAL REPORT



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

1995-11-95 3-7750-C

DOCUMENT # P94000072042 (2)

1. Corporation Name

BEV COMPANY OF MARTIN COUNTY, INC.

FILED
 95 JUL 11 AM 9:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business
 6532 NE GULFSTREAM WAY
 STUART FL 34996

Mailing Address
 6532 NE GULFSTREAM WAY
 STUART FL 34996

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/27/1994	3a. Date of Last Report
4. FEI Number 04-2541409	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.037, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 1924 S.E. SAILFISH POINT BVD Suite, Apt. #, etc.	20 1924 S.E. SAILFISH POINT BVD Suite, Apt. #, etc.
22 City & State 23 STUART FL	27 City & State 26 STUART FL
24 Zip 34996 Country US	29 Zip 34996 Country US

9. Name and Address of Current Registered Agent

WHITTINGTON, RICHARD B
 6532 NE GULFSTREAM WAY
 STUART FL 34996

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 1924 S.E. SAILFISH POINT BVD
 83
 84 City STUART FL 85 Zip Code 34996

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DPST	NAME WHITTINGTON, RICHARD B	1.1 TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 5532 NE GULFSTREAM WAY	CITY - ST - ZIP STUART FL 34996	1.2 NAME	
		1.3 STREET ADDRESS 1924 S.E. SAILFISH POINT BVD	
		1.4 CITY - ST - ZIP STUART, FL. 34996	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	2.1 TITLE	
STREET ADDRESS		2.2 NAME	
CITY - ST - ZIP		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	3.1 TITLE	
STREET ADDRESS		3.2 NAME	
CITY - ST - ZIP		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	4.1 TITLE	
STREET ADDRESS		4.2 NAME	
CITY - ST - ZIP		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY - ST - ZIP		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information applied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 if changed, or on an attachment with an address.

SIGNATURE: Richard B. Whittington Date: 7/2/95 Online Name: 407-225-3950

CR2E034 (3/95)