

AMOUNT DUE ON OR BEFORE 6/1/90: \$225 (If Dissolved, Minimum Fees of \$200 are Required)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000075263**

1. Corporation Name

Overseas Brewery Group, Inc.

FILED
Aug 08 1996 8:00 am
Secretary of State

Principal Place of Business						Mailing Address																	
257 S.E. 46th Street Cape Coral, Florida 33904						257 S.E. 46th Street Cape Coral, Florida 33904																	
2. Principal Place of Business						2a. Mailing Address																	
21 161 U.S. 1						26 1107 Key Plaza																	
Suite, Apt. #, etc.						Suite, Apt. #, etc.																	
22 Unit 5						27 No. 299																	
City & State						City & State																	
23 Key West, Florida						28 Key West, Florida																	
Zip Country						Zip Country																	
24 33040 25 U.S.A.						29 33040 30 U.S.A.																	
9. Name and Address of Current Registered Agent												10. Name and Address of New Registered Agent											
Law Offices of Donald E. Yates, P.A. 402 Appelrouth Lane Key West, Florida 33040												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												DATE											
[Signature]												30 July 96											
12. OFFICERS AND DIRECTORS												13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12											
TITLE												11 TITLE											
NAME												12 NAME											
STREET ADDRESS												13 STREET ADDRESS											
CITY - ST - ZIP												14 CITY - ST - ZIP											
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STREET ADDRESS												63 STREET ADDRESS											
CITY - ST - ZIP												64 CITY - ST - ZIP											
Director Sandham, W. Kenneth 257 S.E. 46th Street Cape Coral, Florida 33904												President/CEO A. William Bohmfalk, III 1209 Olivia Street Key West, Florida 33040											
Director Thomas J. O'Connor 23247 Barwood Lane North, No. 406 Boca Raton, Florida 33428												Director John Lambert 3312 Northside Drive, Apartment 314 Key West, Florida 33040											
Director Kimberly Marks 12937 Banyan Road N. Miami, Florida 33181												Director Kimberly Marks 12937 Banyan Road N. Miami, Florida 33181											
900001917689 -08/09/96--01030--016 ***225.00												900001917689 -08/09/96--01030--016 ***225.00											

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULY 30, 1996

305-296-8989

CR2E034 (3/96)