

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000087500 (2)

1. Corporation Name

NORTHLAND BEVERAGE CORPORATION



Principal Place of Business

Mailing Address

3221 S ATLANTIC AVE
STE 703
COCOA BEACH FL 32931
US

P O BOX 321508
COCOA BEACH FL 32932
US

3. Date Incorporated or Qualified
12/01/1994

3a. Date of Last Report
07/31/1995

2. Principal Place of Business

2a. Mailing Address

21 3219 S. ATLANTIC AVE

26

4. FEI Number

59-3282757

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 502

27

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

KRAUSE, BETTE E
3221 S ATLANTIC AVE
STE 703
COCOA BEACH FL 32931

81 Name

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

3219 S. ATLANTIC AVE

83

502

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

6/25/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE

NAME ETCHISON, RICHARD J
STREET ADDRESS 508 TIMBER RIDGE DR
CITY - ST - ZIP LONGWOOD FL 32779

TITLE D DELETE

NAME ETCHISON, ROSELEE
STREET ADDRESS 508 TIMBER RIDGE DR
CITY - ST - ZIP LONGWOOD FL 32779

TITLE D DELETE

NAME KRAUSE, KURT W
STREET ADDRESS 3221 S ATLANTIC AVE STE 703
CITY - ST - ZIP COCOA BEACH FL

TITLE D DELETE

NAME KRAUSE, BETTE E
STREET ADDRESS 3221 S ATLANTIC AVE STE 703
CITY - ST - ZIP COCOA BEACH FL

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETE

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STREET ADDRESS

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CITY - ST - ZIP

11 TITLE

12 NAME

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14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BETTE E. KRAUSE

407-799-0507

6/25/96

Daytime Phone #

CR2E034 (3/96)