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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000092283 (8)

MIAMI BEER COMPANY

FILED Apr 01 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 12740 NORTH BAYSHORE DRIVE 12740 NORTH BAYSHORE DRIVE NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/21/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0547431 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Country Zin 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes Yes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KEIMIG, KEVIN J 12740 N. BAYSHORE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33181** City 84 Zip Code 85 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 INOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition DPST 1.1 TITLE TITLE KEIMIG, KEVIN J NAME 1.2 NAME 12740 NORTH BAYSHORE DR. STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI FL 33181 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition ☐ Change 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in an address 14. I hereby certify that the information supplied with this filips doe indicated on this annual report or supplient that annual report officer or director of the corporation or the occiver or trusted of Block 12 or Block 13 if changed, or on an attachment with an analysis.

SIGNATURE: [EVIN J. | Evin | G 3/4/98 305 893.099]