

DOCUMENT # P95000001858

1. Entity Name

DEL ORO JUICE MARKETING, INC.

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90006 019 ***550.00

Principal Place of Business

141 E CENTRAL AVE
SUITE 420
WINTER HAVEN FL 33880

Mailing Address

P O BOX 9086
WINTER HAVEN FL 33883

2. Principal Place of Business

S201 BLUE LAGOON DRIVE

3. Mailing Address

S201 BLUE LAGOON DRIVE

Suite, Apt. #, etc.

SUITE 795

Suite, Apt. #, etc.

SUITE 795

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number 59-3290754

Applied For

Not Applicable

Zip
33126

Country
US

Zip
33126

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARREN, NORMAN O JR
141 E CENTRAL AVE
SUITE 420
WINTER HAVEN FL 33880

7. Name and Address of New Registered Agent

Name GAY-BETTON, GLEN. D

Street Address (P.O. Box Number is Not Acceptable)
S201 BLUE LAGOON DRIVE

795

City MIAMI FL Zip Code 33126

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

G. GAY-BETTON CHIEF EXECUTIVE OFFICER 7 Aug 2000

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
-After SEPTEMBER 13, 2000-Min. will be \$750.00-
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME WARREN, NORMAN O JR
STREET ADDRESS 141 E CENTRAL AVE SUITE 420
CITY-ST-ZIP WINTER HAVEN FL 33880

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☐ Change ☒ Addition
NAME GLEN GAY-BETTON
STREET ADDRESS 929 MALAGA AVE.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE CFO ☐ Change ☒ Addition
NAME DAVID SMITH
STREET ADDRESS 1111 CRANDON BLVD. A 1108
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID SMITH

7 Aug 2000 305-265-0400

Date

Daytime Phone #

CR2E034 (5/00)