

FILE NOW, FILING FEE AFTER MAY 15

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 12 1997 8:00am
Secretary of State

DOCUMENT # P95000005068 (8)

1. Corporation Name
PK'S BEVERAGES INC.

Principal Place of Business

280 N.W. 79 ST.
MIAMI FL 33150

Mailing Address

280 N.W. 79 ST.
MIAMI FL 33150-2968



3. Date Incorporated or Qualified

01/17/1995

3a. Date of Last Report

10/14/1996

4. FEI Number

65-0555319

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PAIGO, ANTHONY J
280 N.W. 79 ST.
MIAMI FL 33150

10. Name and Address of New Registered Agent

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

Anthony J. Paigo
Signature typed or printed name of registered agent and title if applicable.

Registered Agent signature required when resigning

4/25/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D PAIGO, ANTHONY J ☐ DELETE
NAME
STREET ADDRESS 15845 W. PRESTWICK PL.
CITY - ST - ZIP MIAMI LAKES FL 33014

TITLE D KIMMEL, HERBERT R ☐ DELETE
NAME
STREET ADDRESS 6851 FEARN DR.
CITY - ST - ZIP MIAMI LAKES FL 33014

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Paigo Anthony J. ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 450 NW 134 AVE
1.4 CITY - ST - ZIP Pembroke Pines FL 33028

2.1 TITLE D Kimmel Herbert R ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3000 ST Rd 84
2.4 CITY - ST - ZIP Ft Lauderdale FL 33312

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97 (305) 756-1400
DATE Daytime Phone #

CR2E034 (9/96)