

FILE NOW: FILING FEE AFTER MAY 1 IS \$225 ⁵⁰

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000041123 (7)

1. Corporation Name

HARBOR CITY BREWING COMPANY



Principal Place of Business

Mailing Address

505 COCONUT DRIVE
INDIALANTIC FL 32903

505 COCONUT DRIVE
INDIALANTIC FL 32903

3. Date Incorporated or Qualified
05/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 SAME AS ABOVE

26 P.O. BOX 33415

4. FEI Number

59-3361271

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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

INDIALANTIC, FL.

24 Zip

25 Country

29 Zip

32903

30 Country

U.S.A

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RANALLO, JAMES F
505 COCONUT DRIVE
INDIALANTIC FL 32903

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

Signature typed or printed and official name of the officer or director

DATE

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
STREET ADDRESS	STREET ADDRESS	13 STREET ADDRESS	14 CITY-ST-ZIP
CITY-ST-ZIP	CITY-ST-ZIP	21 TITLE	22 NAME
TITLE	NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
STREET ADDRESS	STREET ADDRESS	31 TITLE	32 NAME
CITY-ST-ZIP	CITY-ST-ZIP	33 STREET ADDRESS	34 CITY-ST-ZIP
TITLE	NAME	41 TITLE	42 NAME
STREET ADDRESS	STREET ADDRESS	43 STREET ADDRESS	44 CITY-ST-ZIP
CITY-ST-ZIP	CITY-ST-ZIP	51 TITLE	52 NAME
TITLE	NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
STREET ADDRESS	STREET ADDRESS	61 TITLE	62 NAME
CITY-ST-ZIP	CITY-ST-ZIP	63 STREET ADDRESS	64 CITY-ST-ZIP

PRESIDENT
JAMES F. RANALLO
505 Coconut Dr.
INDIALANTIC, FL. 32903

SECRETARY
JAMES BRAUNVAE
71 HIGH ST
IPSWICIT, MA. 01938

TREASURER
PAUL SYLVA
WEST WARE
ROCKPORT, MASS. 01966

600001846916
-06/03/96--01014--020
***200.00

S-1-96
AEB

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

407-726-9780

CR2E034 (12/95)