

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Aug 19 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

**DOCUMENT # P95000052891 (5)**

1. Corporation Name  
**BRAUTECH BREWING CO.**



Principal Place of Business: 10170 NW SOUTH RIVER DRIVE, BAY 11, MEDLEY FL 33178, US

Mailing Address: 10170 NW SOUTH RIVER DR, BAY 11, MEDLEY FL 33178-1324, US

2. Principal Place of Business: 21. **SAME AS 1**

2a. Mailing Address: 26. **SAME AS 1**

22. Suite, Apt. #, etc

27. Suite, Apt. #, etc

23. City & State

28. City & State

24. Zip Country

25. Zip Country

29. Zip Country

30. Zip Country

3. Date incorporated or Qualified: **07/03/1995**

3a. Date of Last Report: **06/25/1996**

4. FEI Number: **APPLIED FOR 65-067440**

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

9. Name and Address of Current Registered Agent

**HOAR, PAUL W**  
**2174 SW 88 PLACE**  
**MIAMI FL 33189**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

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: *Paul W Hoar* DATE: **8-13-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
GM	HOAR, PAUL W 2174 SW 88 PLACE MIAMI FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TS	GONGALES, NOEL 15020 SEDGEWICK CIRCLE SOUTH DAVIE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D	ROY, RICHARD 3115 HIGHWAY 83 HARTLAND WI	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	President PEK R C HOAR 9264 SW 212 TER MIAMI, FL 33189
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	300002273923 -08/21/97--01002--012 ***\$1.25
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 by an officer or director of the corporation or the receiver or trustee or conservator or other person empowered to file this report as required by Chapter 607, Florida Statutes. A notary public's signature in Block 12 is checked, if it is checked, or on an attachment with an address.

*Paul W Hoar*

8-13-97