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FILED
May 13 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 # P95000073805 (0)

1. Corporation Name
ARP BEVERAGE, INC.

Principal Place of Business

7536 REPUBLIC DR
ORLANDO FL 32819

Mailing Address

7536 REPUBLIC DR
ORLANDO FL 32819-8820



3. Date Incorporated or Qualified
09/22/1995

3a. Date of Last Report
06/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-3336600

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

9. Name and Address of Current Registered Agent

VASCONCELOS, JOSE R
7862 VILIX DR
ORLANDO FL 32836

10. Name and Address of New Registered Agent

81 Name OLIMPIO J. ALENCAO, JR.
82 Street Address (P.O. Box Number is Not Acceptable)
7536 REPUBLIC DRIVE
83
84 City ORLANDO FL 85 Zip Code 32819

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

(NOTE: Registered Agent signature required when reinstating)

DATE:

12. OFFICERS AND DIRECTORS

TITLE DP
NAME JUNIOR, OLIMPIO J
STREET ADDRESS 9707 CAMBERLEY CIR
CITY-ST-ZIP ORLANDO FL 32836

TITLE DT
NAME DE'CARO, PAULO C
STREET ADDRESS 5936 SHORE BREEZE LN
CITY-ST-ZIP ORLANDO FL 32810

TITLE DS
NAME VASCONCELOS, JOSE R
STREET ADDRESS 7862 VILIX DR
CITY-ST-ZIP ORLANDO FL 32836

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DV
1.2 NAME MARISTELLA ALENCAO
1.3 STREET ADDRESS 7536 REPUBLIC DRIVE
1.4 CITY-ST-ZIP ORLANDO FL 32819

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE
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, or on an attachment with an address.

SIGNATURE

04/11/97 (407) 363-0721

CR2E034 (9/96)