

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000079292 (5)

1. Corporation Name

ALL AMERICAN BEVERAGE INC.



Principal Place of Business

Mailing Address

483 SAILBOAT CIRCLE
FT. LAUDERDALE FL 33326

483 SAILBOAT CIRCLE
FT. LAUDERDALE FL 33326

2. Principal Place of Business

2a. Mailing Address

21 483 SAILBOAT CIRCLE
Suite, Apt. #, etc.

26 483 SAILBOAT CIRCLE
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Fort Lauderdale, FL

28 Fort Lauderdale, FL

24 Zip 33326

25 Country US

29 Zip 33326

30 Country US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/12/1995

3a. Date of Last Report

10/12/1995

4. FEI Number

65-0668579

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐ Yes

☒ No

10. Name and Address of New Registered Agent

HESSNEY, MICHAEL
483 SAILBOAT CIRCLE
FT. LAUDERDALE FL 33326

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

Michael G. Hessney

(NOTE: Registered Agent signature required when registering.)

6/7/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP
Michael G. Hessney President 483 Sailboat Circle FT. Lauderdale, FL 33326

TITLE NAME STREET ADDRESS CITY- ST- ZIP
VP Katrina Hessney 483 Sailboat Circle FT. Lauderdale, FL 33326

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP

100001886441
-07/08/96--01059--010
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael G. Hessney

6/7/96 (95)389-5673

CR2E034 (3/96)