

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

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 # P95000083208 (5)

1. Corporation Name

MIAMI BEACH BREWING COMPANY

Principal Place of Business

8070 KIMBERLY BLVD., SUITE 26  
BOCA RATON FL 33434

Mailing Address

8070 KIMBERLY BLVD., SUITE 26  
BOCA RATON FL 33434-2861

3. Date Incorporated or Qualified  
10/31/1995

3a. Date of Last Report  
03/04/1996

2. Principal Place of Business  
21 8500 SW 92 ST.

2a. Mailing Address  
26 8500 SW 92 ST.

4. FEI Number  
65-0748726  
APPLIED FOR

Applied For  
Not Applicable

22 Suite, Apt. #, etc.  
SUITE 202

27 Suite, Apt. #, etc.  
SUITE 202

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

23 City & State  
MIAMI FLA.

28 City & State  
MIAMI FLA.

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

24 Zip  
33156

25 Country  
USA

29 Zip  
33156

30 Country  
USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DUNN, ROBERT D ESQ  
930 WASHINGTON AVE.  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name  
Robert D. Dunn, Esq.  
82 Street Address (P.O. Box Number is Not Acceptable)  
8500 SW 92 ST.  
83 Suite 202  
84 City  
MIAMI FL 85 Zip Code  
33156

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
1 D  
POLSKY, J.A.  
9070 KIMBERLY BLVD., SUITE 26  
BOCA RATON FL 33434

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
Change Addition

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

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

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

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

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

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 in an attachment with an address

SIGNATURE

Robert D. Dunn, Esq. 4-10-97 305-270-9116

CR2E034 (9/96)