

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000097622 (1)

1. Corporation Name

INDEPENDENCE BREWING COMPANY OF FLORIDA



Principal Place of Business

%BRADSHAW LOTSPEICH, P.A.
950 S MIAMI AVE
MIAMI FL 33130-4121

Mailing Address

%BRADSHAW LOTSPEICH, P.A.
950 S MIAMI AVE
MIAMI FL 33130-4121

3. Date Incorporated or Qualified
12/21/1995

3a. Date of Last Report

2. Principal Place of Business

21 111 SW 2nd AVENUE

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE, FL

24

Zip

33302

Country

2a. Mailing Address

26 P.O. BOX 14276

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE, FL

29

Zip

33302

Country

4. FEI Number

650654916

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

9. Name and Address of Current Registered Agent

BRADSHAW LOTSPEICH, P.A.
950 S MIAMI AVE
MIAMI FL 33130-4121

10. Name and Address of New Registered Agent

81 Name

JACK PHILLIPS JOHN PHILLIPS, JR.

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

1501 N.E. 4th AVE

83

84

FT. LAUDERDALE

FL

85 Zip Code

33305

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 provisions of, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature of person named as registered agent, if applicable

JACK PHILLIPS

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KOEGLER, MICHAEL H
STREET ADDRESS %BRADSHAW LOTSPEICH, P.A., 950 S MIAMI AVE
CITY-ST-ZIP MIAMI FL 33130-4121

☐ DELETE

TITLE D
NAME CONNOR, ROBERT W JR
STREET ADDRESS %BRADSHAW LOTSPEICH, P.A., 950 S MIAMI AVE
CITY-ST-ZIP MIAMI FL 33130-4121

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Pres.

☒ Change ☐ Addition

2. NAME

MICHAEL KOEGLER

3. STREET ADDRESS

%JACK PHILLIPS

4. CITY-ST-ZIP

1501 N.E. 4th AVE FT. LAUDERDALE 33305

5. TITLE

V.P.

☒ Change ☐ Addition

6. NAME

CONNOR, Robert

7. STREET ADDRESS

%JACK PHILLIPS

8. CITY-ST-ZIP

1501 N.E. 4th AVE FT. LAUDERDALE 33305

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

600001883418

-07/03/96--01051--030

***225.00

☐ Change ☐ Addition

SIGNATURE:

Michael Koehler, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICE OF THE SECRETARY OF STATE

CR2E034 (12/95)