

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



979 BAR  
Sandra B. Morris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

98 APR -8 AM 10:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96 000031568  
1. Corporation Name

SELECT BEVERAGE AGENCY INC

Principal Place of Business

Mailing Address

8010 NORTH UNIVERSITY AV  
2ND FLOOR  
TAMARAC FL 33321

c/o PAUL J KEARNEY CPA  
1806 HWY 71  
SPRING LAKE HILL TX  
77622

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

04-05-1996

4. FEI Number

65-0671913

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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ROBERT D. LETTMAN P.A.  
8010 NORTH UNIVERSITY DRIVE  
SECOND FLOOR  
TAMARAC FL 33321

AS  
Prior  
years

81 Name

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

83

84 City

FL

85 Zip Code

I, the above-named corporation submits this statement for the purpose of changing its registered  
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report (and name of agent)

(Note: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME MICHAEL HARRY PRES  
STREET ADDRESS 8010 NORTH UNIVERSITY DRIVE  
CITY-ST-ZIP TAMARAC FL 33321

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

14. I 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 omitted from such an address.

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-97

732-974-1090

CR2034 (10/97)

2

*Paul J. Keady*  
CERTIFIED PUBLIC ACCOUNTANT

1806 Highway 71  
Spring Lake Hts., N.J. 07762  
Tel: 908-974-1090  
Fax: 908-449-5915

March 4, 1998

(Written this date for mailing at end of March, when Michel Haury will be back in country)

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Select Beverage Agency, Inc.

Gentlemen:

Enclosed please find the 1998 Annual Report and a check for \$315.00 to cover the 1998 filing fee and the 1997 fee.

Please note that the mailing address per the 1998 report has been changed to:

Select Beverage Agency, Inc.  
c/o Paul J. Keady, CPA  
1806 Highway 71  
Spring Lake Heights, NJ 07762

I am asking you to accept the enclosed payment as full remittance to re-establish the Florida Corporation. There has been extraordinary circumstances concerning payment of this Annual fee. Per my conversation with Ms. Amy Allen (who I found to be extremely helpful, wish NJ would be as considerate). I now understand the problem.

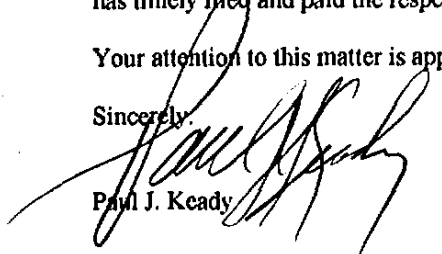
The original filing of the 1997 report was made on a timely basis, with payment in March 1997. The return and payment was rejected due to the Federal ID number not appearing. The information was returned to Lettman, PA, who forwarded it to France, then Connecticut, then New Jersey, and then back to you in September 1997. Again it was rejected due to original signature. Again it was forwarded to Lettman, PA, and who knows where it is now.

This explains why the company's check # 106, initially issued at year-end 1996 was never cashed.

It is requested that you make the necessary changes in mailing address and recorded that the Corporation has timely filed and paid the respective fees.

Your attention to this matter is appreciated.

Sincerely,

  
Paul J. Keady