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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 04 1997 8:00am

Secretary of State

2128796989

Sandra B. Morcham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600053572 (9)

JALISCO TEQUILA COMPANY

Principal Place	e of Business	Mailing Address .		1 1101101	LI 118 10118 OLIH SOLI SOLI DOLIK USUK	. UDIUI OMUS AIRA BAHI IAI)
3000 ISLAND B WILLIAMS ISLA		3000 Island Blvd., PHC Williams Island FL 331					
	1			06/20/		3a. Date of Last	Report
	lace of Business	2a. Mailing Address		4. FEI Nun			Applied For
Suite, Apt #, etc		[26]			007637		Not Applicable
22		Suite, Apt. #, etc	···		5. Certificate of Status Desired Fee Required		
City & State	9	} ₁			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
23 Zip	Country	7in	Zip Country				
24	25 29 30				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		
	9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
GΩI.	DBERG, BERNARD	81 Nar		A an Galdage			
3000 ISLAND BLVD., PH-01				81 Name Avery Goldberg. 82 Street Address (P.O. Box Number is Not Acceptable)			
	JAMS ISLAND FL 33160		62 Stre	3000 TCIA	O I SIANO UVA - HO		
THEE WIFE OF THE COURT			83				
			84 City		ISLAND	727	
			84 City	•		FL 85 3 3	3/60
11. Pursuant t	to the provisions of Sections 607.050	and 607.1508, Florida Statu	tes, the above-nam	ned corporation submit	s this statement for the p	urpose of changing	its registered
office or n agent Lai	egistered agent, or both, in the State m familiar with, and accept the Apliga	of Florida. Such change was tions of, Section 607 0505. Fi	authorized by the d lorida Statutes.	corporation's board of	directors. I hereby accep	it the appointment a	s registered
SIGNATURE	ZI-	1 (a)	\sim	1/2	7/97-		
	Signature, type for printed name of registered age	is a digital frapplication (NO	TE Registered Agent signs	ature required when refristrating)	1	DATE	
12.	OFFICERS AND	······································	13.	ADDITIO	NS/CHANGES TO OFFIC	····	
TITLE	D	DELETE	1.1 TOTALE	Goldberg	AVCRY	L.J. Change	Addition
NAME	GOLDOTSIN, AVERY		1.2 NAME	0	•		
STREET ADDRESS	343 EAST 74TH STREET, APT.	#19 -D	1.3 STREET AODRE	SS			
CHY-ST-ZIP	NEW YORK NY 10021	N no ere	1.4 CITY-ST-ZIP				
TITLE	D	DELETE	2 1 TITLE		Cenlla III	☐ Change	Addition
NAME	ERPILLO, UMBERTO		2.2 NAME		e apillo, un	2004B	
STREET ADDRESS	7209 LAVENDALE CIRCLE		2.3 STREET ADDRE	SS			
CHY-S1-ZIP TITLE	DAL: AS: 7X 75230	DELETE	2. 4 CHY-ST-ZIP 3.1 TITLE		······································	☐ Change	Addition
NAME		L. DUCKETE	3.2 NAME			Criange	Addition
SIREFT ADORESS			3.3 STREET ADDRE	ce			
CITY-ST-ZIP				33			
TITLE		DELETE	3.4. CITY-ST-7IP 4.1 TITLE			☐ Change	Addition
NAME			4. 2 NAME			and windings	
STREET ADDRESS			4.3 STREET ADDRES	SS			
CITY-S1-ZIP			4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE			Change	Addition
NAME			5.2 NAME				
". STREET ADDRESS			5.3 STREET ADDRE	SS			
CITY-S1-ZIP			5.4 CITY - ST - ZIP				
TITLE		DELETE	6.1 TITLE			☐ Change	Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADORE	ss			
CITY - \$1 - ZIP			6.4 CITY-ST-ZIP				
14. I do hereb	by cert fy that the information supplied in indicated on this appual report or si	with the feing does not qual	ify for the exemption	n stated in Section 119	9.07(3)(i), Florida Statutes	I further certify the	it the
l am an of appears in	n indicated on this annual report or si flicer or director of the corporation or n Block 12 or Block 13 if changed, or	the race ver or trustee ompor on an a achment with an ad	vered to execute the dress.	nis report as required b	y Chapter 607, Florida S	latutes; and that my	name