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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P96000053572 (9)

JALISCO TEQUILA COMPANY

MEZZALUNA SPIRITS CANCIZ-3-97

Principal Place of Business 3000 ISLAND BLVD.. PH-01 WILLIAMS ISLAND FL 33160

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip

Mailing Address

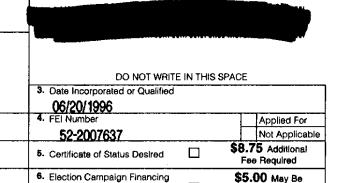
2a. Mailing Address

City & State

Suite, Apt. #, etc.

3000 ISLAND BLVD., PH-01 WILLIAMS ISLAND FL 33160

FILED Apr 02 1998 8:00am Secretary of State



28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDBERG, AVERY 82 Street Address (P.O. Box Number is Not Acceptable)

83

GOLDBERG, AVERY
'3000 ISLAND BLVD - PH01
- WILLIAMS ISLAND FL 33160

	•	84	City	FL 8	5	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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS DELETË Change TITLE 1.1 TITLE **GOLDBERG, AVERY** NAME 12 NAME 343 EAST 74TH STREET, APT. #19-D STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE MONTGOMERY, FRANKLIN NAME 22 NAME 488 MADISON AVENUE #1100 STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP 2.4 CITY+ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 60000247633Bhange TITLE 6.1 TITLE

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 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 collocation 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 it charged, or on an attachment with an address.

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE:

NAME

STREET ADDRESS

7 AVERY GOLDBERG

3/23/98

***150.00

-04/02/98--01022--007

(305)-931-9179