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

DOCUMENT #

1. Corporation Name

STREET ADDRESS

CITY - ST - ZIP

P96000086644 (7)

BEVERAGE & MORE INT'L, INC.

Principal Place of Business Mailing Address POST OFFICE BOX 3433 POST OFFICE BOX 3433 DUNNELLON FL \$4430 **DUNNELLON FL 34430** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3406778 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOTTSCHALK, RICK 24~ E ROUTE 1, BOX 925 2 TRUPICAL PARK RUAD Street Address (P.O. Box Number is Not Acceptable)

2 TROPLEMENT PARK RO 62 MCALPIN FL 82082 OCALA, FL 34482 63 Zip Code 84 City OCALA 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 little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. RUSIDENT DELETE TITLE 1.1 TITLE JERRY CARPENTER Change **GOTTSCHALK, RICK** NAME TROPICAL PARK ROAD 1.2 NAME **POST OFFICE BOX 335** STREET ADDRESS 1.3 STREET ADDRESS OCALA, FL 34482 MCALPIN FL 32062 CITY-ST-ZIP 1.4 CITY-ST-ZIP SEC-TREAS. DELETE TITLE 2.1 TITLE Change **★**Addition RIENITA CARPENTER NAME 2.2 NAME TROPICAL PARK RO STREET ADDRESS 2.3 STREET ADDRESS FL 34482 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change ___ Addition NAME 6.2 NAME

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 on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

2 12 66 6- 1011 166

FILED

Mar 30 1998 8:00am

Secretary of State