

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P96000088892 (0)**

1. Corporation Name  
**RMS BEVERAGE, INC.**

**FILED**

**98 JUN 28 PM 12:13**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

**2999 NE 191ST ST  
STE 900  
AVENTURA FL 33180**

Mailing Address

**2999 NE 191ST ST  
STE 900  
AVENTURA FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/29/1996**

4. FEI Number

**65-0707268**

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

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29** **30**

9. Name and Address of Current Registered Agent

**HOCHSZTEIN, FRED ESQ.  
2999 NE 191ST ST  
STE 900  
AVENTURA FL 33180**

10. Name and Address of New Registered Agent

**81** Name

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

**83**

**84** City

**FL**

**85** 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE  
NAME **HIRSCHFELD, DAVID**  
STREET ADDRESS **17330 NE 10TH COURT**  
CITY-ST-ZIP **NO MIAMI BEACH FL 33182**

TITLE **VSTD** ☐ DELETE  
NAME **HIRSCHFELD, CAREN**  
STREET ADDRESS **17330 NE 10TH COURT**  
CITY-ST-ZIP **NO MIAMI BEACH FL 33182**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**200002608132--1**  
**-08/05/98--01075--025**  
**\*\*\*\*150.00 \*\*\*\*150.00**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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)(l), 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.

SIGNATURE: **David Hirschfeld** REQUIRED

**7/2/98 303 7703979**

0032907

CR2E034 (5/98)

**FRED HOCHSZTEIN, P.A.**

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900  
2999 NORTHEAST 191 STREET  
AVENTURA, FLORIDA 33180  
DADE (305) 682-1328  
FAX (305) 682-0063

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July 15, 1998

Florida Department of State  
Divisions of Corporations  
Annual Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32301-1500

Via Certified Mail

Re: RMS Beverage, Inc., P96000088892 (0)  
World Wide Sales & Marketing, Inc. P94000001086 (5)

Dear Sirs/Madames:

I am writing to you at the suggestion at one of your representatives to request a waiver of the \$400 late fees on each of the two above-referenced corporations.

Approximately two weeks ago, I telephoned your office after I had received a second notice and 1998 Profit Corporation Annual Package for the two corporations above. I called your office and was informed that your computers showed that the Annual Reports for the two corporations had not been received. I informed your representative that both had been sent in a timely fashion by Federal Express on April 27, 1998 and your representative suggested I send a letter explaining the circumstances.

On April 27, 1998, I sent a Federal Express Package which contained the Annual Reports for three corporations, RMS Beverage, Inc., World Wide Sales & Marketing, Inc. and Christopher Advertising Group, Inc. In that package was a cover letter, three Annual Reports and three checks. Copies of the cover letter, along with the Annual Reports for RMS Beverage, Inc. and World Wide Sales & Marketing, Inc. are enclosed.

Federal Express indicates that the package was received by your department on April 28, 1998, at 10:25 a.m. and signed for by Kay Walker. A copy of the Federal Express document showing receipt is enclosed. When I spoke to your representative, she indicated to me that the Annual Report and check for Christopher Advertising Group, Inc. was received by your department.

Based on the foregoing, it is my conclusion that the person who received the Federal Express package only removed one Annual Report and discarded the Federal Express envelope not realizing that there were two additional Reports and checks in the envelope.

I have now issued stop payment orders on the two checks, numbers 1701 and 1708 which were originally sent in for the \$150 fees for RMS Beverage, Inc. and World Wide Sales & Marketing, Inc. I have enclosed copies of those stop payment orders for your reference.

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Division of Corporations

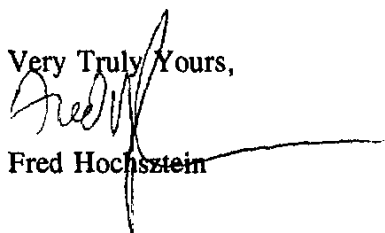
July 15, 1998

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Please find enclosed new two Annual Report forms and two checks in the amount of \$150.00 each for RMS Beverage, Inc. and World Wide Sales and Marketing, Inc. to replace the Annual Reports and checks that have been lost.

Based on the foregoing, I respectfully request that the \$400 late fee be waived for each of the two above-referenced corporations. In each case, the Annual Report and fee was sent in to your office in a timely fashion, but was lost. Thank you in advance for your consideration of this matter.

Very Truly Yours,



Fred Hochstein

FH/ej  
Enclosures