

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91178 005 ***150.00

DOCUMENT # P97000019576

1. Entity Name

DEMERARA DISTILLERS (USA), INC.

Principal Place of Business

c/o HARVEY BERKMAN

4410 NATILUS DR
 MIAMI, FL. 33140

Mailing Address

c/o Mr. HILTON RAMCHARITAR

1837 SOUTH STATE ROAD 7
 MIAMI, FL. 33317 US

ADDITIONAL

2. Principal Place of Business

815 NW 57th. Avenue #201

Suite, Apt. #, etc.

Miami, FL.

City & State

Miami, FL.

Zip

33126

Country

Miami-Dade

3. Mailing Address

1837 S.State Road 7

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL.

Zip

33317

Country

Broward

DO NOT WRITE IN THIS SPACE

4. FEI Number

58-2325202

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TAHALLASSEE, FL.

7. Name and Address of New Registered Agent

Name HILTON N. RAMCHARITAR

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

1837 South State Road 7

City

Ft. Lauderdale

FL

Zip Code

33317

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Hilton N. Ramcharitar

Hilton N. Ramcharitar

4/30/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D.Chairman ☐ Delete
 NAME PERSAUD, YESU
 STREET ADDRESS 44B High St. Kingston Georgetown
 CITY-ST-ZIP GUYANA, SOUTH AMERICA

TITLE D.P. ☐ Delete
 NAME SAMAROO, KOMAL
 STREET ADDRESS 44B High St. Kingston Georgetown
 CITY-ST-ZIP GUYANA SOUTH AMERICA

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME S. NATHOO, LORIS
 STREET ADDRESS 44B High St Kingston Georgetown
 CITY-ST-ZIP GUYANA SOUTH AMERICA

TITLE ☐ Change ☒ Addition
 NAME AS LYE, PAULA
 STREET ADDRESS 815 NW 57th. Avenue, #201
 CITY-ST-ZIP MIAMI, FL. 33126

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: *Hilton N. Ramcharitar* HILTON N. RAMCHARITAR

4/30/2001

(954) 797-6844

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)