

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # PA70000041619			
1. Corporation Name B & W ESPRESSO PRODUCTS, INC			
Principal Place of Business 6555 N. POWERLINE RD, #310 FT. LAUDERDALE, FL. 33309		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 5/9/97	
21 Suite, Apt. #, etc		4. FEI Number 65-0752265	
22 City & State		Applied For Not Applicable	
23 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
26		29	
27		30	
28			
9. Name and Address of Current Registered Agent KEITH J. KANOUSK 2424 N. FEDERAL HIGHWAY #353 BOCA RATON, FL. 33431		10. Name and Address of New Registered Agent	
		81 Name BENJAMIN CARRUS	
		82 Street Address (P.O. Box Number is Not Acceptable) 6555 N. POWERLINE RD SUITE 310	
		83	
		84 City FT. LAUDERDALE	
		85 Zip Code FL 33309	
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 607.0506, Florida Statutes.			
SIGNATURE Benjamin Carrus		DATE 4-29-98	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT & TREASURER		☐ Change ☐ Addition	
NAME BENJAMIN CARRUS		11 TITLE	
STREET ADDRESS 6555 N. POWERLINE RD, #310		12 NAME	
CITY-ST-ZIP FT. LAUDERDALE, FL. 33309		13 STREET ADDRESS	
		14 CITY-ST-ZIP	
TITLE VICE PRESIDENT & SECRETARY		☐ Change ☐ Addition	
NAME WARREN RISELY		21 TITLE	
STREET ADDRESS 6555 N. POWERLINE RD, #310		22 NAME	
CITY-ST-ZIP FT. LAUDERDALE, FL. 33309		23 STREET ADDRESS	
		24 CITY-ST-ZIP	
		☐ Change ☐ Addition	
TITLE ☐ DELETE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
		☐ Change ☐ Addition	
TITLE ☐ DELETE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
		☐ Change ☐ Addition	
TITLE ☐ DELETE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
		☐ Change ☐ Addition	
TITLE ☐ DELETE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(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 this 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 in an attachment with an address.			
SIGNATURE Benjamin Carrus		DATE 4-29-98	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DAYTIME PHONE # 954-7766607	

CR2E034 (10/97)