

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 # P97000065082 (4)

1. Corporation Name

BEVERAGE WHOLESALERS, INC.

Principal Place of Business

7597 NW 86TH TERR., SUITE 204
TAMARAC FL 33321

Mailing Address

7597 NW 86TH TERR., SUITE 204
TAMARAC FL 33321

FILED
Jul 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1997

4. FEI Number

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

9. Name and Address of Current Registered Agent

BENNETT, HERBERT
7597 NW 86TH TERR., SUITE 204
TAMARAC FL 33321

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
NAME
STREET ADDRESS
CITY-ST-ZIP
BENNETT, HERBERT
7597 NW 86TH TERR., SUITE 204
TAMARAC FL 33321

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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.

SIGNATURE: Herbert Bennett 7/1/98 954 726-3359

CR2E034 (5/98)

**Satty, Hollis
& Ciacco, CPA, P.C.**



Certified Public Accountants
1044 Northern Boulevard
Roslyn, NY 11576
516.621.6600
516.621.3735 FAX
<http://www.satty.com>

July 13, 1998

Irving A. Satty, CPA (1919-1980)
George R. Hollis, CPA (Retired)
Roger T. Ciacco, CPA
Larry Marchisotta, CPA
Frank W. Sluter, CPA
Richard R. Russell, CPA, MBA

Charles Chasky
Kenneth Richards, CPA, CVA, MBA

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302-1500

Re: Beverage Wholesalers, Inc.
EIN 65-0770674

Dear Tax Agent:

Our client, Beverage Wholesalers, Inc., has turned over the Florida Profit Corporation Annual Report to us for our response. Please be advised Beverage Wholesalers, Inc. is a new Florida corporation and the officer of the corporation was not aware of this filing requirement. In addition, prior notice to file the Profit Corporation Annual Report was not received.

For those reasons, we respectfully request an abatement of the \$400.00 penalty. In the future, we will file the Florida Profit Corporation Annual Report on a timely basis.

If you have any questions, please do not hesitate to call.

Sincerely,

Roger Ciacco, CPA

RC:ajc
enclosure