


**FILED**  
**Mar 29, 1999 8:00 am**  
**Secretary of State**

03-29-1999 90017 046 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # P98000050777</b> 1. Corporation Name <b>SUN DRINK COMPANY</b>			
Principal Place of Business <b>150 WEST FLAGLER STREET, STE. 2200</b> <b>MIAMI FL 33130</b>		Mailing Address <b>150 WEST FLAGLER STREET, STE. 2200</b> <b>MIAMI FL 33130</b>	
2. Principal Place of Business 21 <b>21</b> Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 <b>25</b>		2a. Mailing Address 26 <b>26</b> Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 <b>30</b>	
9. Name and Address of Current Registered Agent <b>MIRANDA, N. YVONNE</b> <b>150 WEST FLAGLER STREET, STE. 2200</b> <b>MIAMI FL 33130</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE <b>DP</b> <input type="checkbox"/> DELETE NAME <b>MIRANDA, N. YVONNE</b> STREET ADDRESS <b>10415 N. KENDALL DR., APT. B-111</b> CITY-ST-ZIP <b>MIAMI FL 33178</b> TITLE <b>S</b> <input type="checkbox"/> DELETE NAME <b>ROSICHAN, ELLEN</b> STREET ADDRESS <b>150 WEST FLAGLER STREET, STE. 2200</b> CITY-ST-ZIP <b>MIAMI FL 33130</b> TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <b>P. D.</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME <b>DP</b> 1.3 STREET ADDRESS <b>Owen S. Freed</b> 1.4 CITY-ST-ZIP <b>150 West Flagler Street. Ste 2200</b> 2.1 TITLE <b>Miami, FL 33130</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1998

4. FEI Number

65-0849918

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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

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 with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-99

Date

305-789-3450

Daytime Phone #

CR2E034 (11/98)