

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90264 043 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000056309

1. Corporation Name

BREWMEISTERS, INC.

nc 7/10/98

539025 - 90264 - 43

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/98

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 404 W. Lantana Road

26 404 W. Lantana Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #2

27

City & State

City & State

23 Lantana

28 Lantana

Zip Country

Zip Country

24 33462

25 USA

29 33462-1736

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Manley P. Caldwell, Jr.
325 Royal Palm Way, Suite 300
Palm Beach, FL 33480

81 Name

Brian G. Cappella

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

404 W. Lantana Road

83

84 City

Lantana

FL

85 Zip Code

33462-1736

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

Brian G. Cappella

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

(NOTE: Registered Agent signature required when reinstating)

4/30/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D. ☐ DELETE

NAME Brian G. Cappella

STREET ADDRESS 1206 No. K Street

CITY-ST-ZIP Lake Worth, FL 33460-2238

TITLE D. ☐ DELETE

NAME George A. Tibedo

STREET ADDRESS 1214 No. K Street

CITY-ST-ZIP Lake Worth, FL 33460-2238

TITLE D. ☐ DELETE

NAME Manley P. Caldwell, JR.

STREET ADDRESS 325 Royal Palm Way, Suite 300

CITY-ST-ZIP Palm Beach, FL 33480

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

P/D

1.2 NAME

Brian G. Cappella

1.3 STREET ADDRESS

1206 No. K Street

1.4 CITY-ST-ZIP

Lake Worth, FL 33460-2238

2.1 TITLE

D

2.2 NAME

Lane C. Newstead

2.3 STREET ADDRESS

531 No. Palmway

2.4 CITY-ST-ZIP

Lake Worth, FL 33460

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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, with all other like empowered.

SIGNATURE:

Brian G. Cappella

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

Date

(561) 585-5512

Daytime Phone #

CR2E034 (11/98)