

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000101529

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: BEVERAGE SOLUTIONS, INC.

## Current Principal Place of Business:

546 MAJORCA AVE.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

444 BRICKELL AVE  
STE 51-464  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0879351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, MARK  
546 MAJORCA AVE.  
CORAL GABLES, FL 33134

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C/P ( ) Delete  
Name: SCHWARTZ, MARK  
Address: 546 MAJORCA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: SCHWARTZ, DAVID  
Address: 7716 LUMBERTON CT  
City-St-Zip: PLANO, TX 75025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK SCHWARTZ

C/P

04/25/2002

Electronic Signature of Signing Officer or Director

Date