2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P9900036766 **Secretary of State** 1. Entity Name M & H BEVERAGE, INC. 01-25-2001 90154 034 ***150.00 Principal Place of Business Mailing Address 210 FIELD END STREET 210 FIELD END STREET SARASOTA FL 34240 SARASOTA FL 34240 608617 1818 1818 8811 **8**811 **98**11 1818 1818 1818 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-3570033 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHEWS, MARK Street Address (P.O. Box Number is Not Acceptable) 210 FIELD END STREET SARASOTA FL 34240 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -FILE-NOW!!!-FEE:IS:\$150:00= 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete Change TITLE TITLE MATHEWS, MARK NAME NAME 257 CAPRI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VENICE FL 34293 TITLE ☐ Change ☐ Addition TITLE ☐ Delete MATHEWS, PATRICK NAME NAME 169 SANDHURST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP Delete Change Ch Addition TITLE TITLE MATHEWS BARBARA MATHEWS, JOYCE NAME NAME 169 SAND HURST DRIVE 257 CAPRI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP NEDICE FL 34293 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

mark Mathews 1/9/01