

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V06304 (2)

1. Corporation Name

LONGBOAT BEVERAGE CORPORATION



Principal Place of Business

3303 GULF OF MEXICO DRIVE
LONGBOAT KEY FL 34228

Mailing Address

3303 GULF OF MEXICO DRIVE
LONGBOAT KEY FL 34228

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

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3. Date Incorporated or Qualified
01/14/1992

3a. Date of Last Report
03/20/1995

4. FEI Number
59-2858727

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DERRY, ANTHONY EDWARD
3303 GULF OF MEXICO DR
LONGBOAT KEY FL 34228

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 607.07 and 607.1503, 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 607.07(5), Florida Statutes.

SIGNATURE

Signature of person submitting this statement for filing

Signature of person accepting appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
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100. CITY-STATE-ZIP

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DERRY, ANTHONY EDWARD
3303 GULF OF MEXICO DR.
LONGBOAT KEY FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
6. NAME
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98. NAME
99. STREET ADDRESS
100. CITY-STATE-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY EDWARD DERRY

2-2096-94-383-4318

CR2E034 (12/95)