

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 15 1996 8:00 am
Secretary of State

DOCUMENT # **V20378** (8)

1. Corporation Name

INDIA BEVERAGES OF FLORIDA, INC.

Principal Place of Business

~~7301 NW 107 ST~~
~~MEDLEY FL 33166~~
~~US~~

Mailing Address

~~7210 SW 86TH AVE~~
~~MIAMI FL 33143-3727~~
~~US~~

2. Principal Place of Business

2a. Mailing Address

21 **8510 N.W. 70 St.**
Suite, Apt. #, etc.

26 **9400 S.W. 77 St.**
Suite, Apt. #, etc.

22 City & State
Miami, Florida

27 City & State
Miami, Florida

23 Zip Country
33166 USA

28 Zip Country
33173 USA

24 **33166** 25 **USA**

29 **33173** 30 **USA**

9. Name and Address of Current Registered Agent

~~MARTINEZ, FERNANDO E~~
~~7210 S W 86TH AVE~~
~~MIAMI FL 33143~~

3. Date Incorporated or Qualified
03/11/1992

3a. Date of Last Report
04/19/1995

4. FEI Number
65-0321689

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. 193.032, Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **Martinez, Fernando E.**
82 Street Address (P.O. Box Number is Not Acceptable)
9400 S.W. 77 Street
83
84 City **Miami** FL 85 Zip Code **33173**

11. Pursuant to the provisions of Sections 607.02(2) and 607.1506, 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, Sections 607.02(2) and 607.1506, Florida Statutes.

SIGNATURE

Fernando E. Martinez

4/8/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE	DP	MARTINEZ, FERNANDO E	7210 S W 86TH AVE MIAMI FL
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☒ Change ☐ Addition		9400 S.W. 77 Street	Miami, FL 33173
☐ Change ☒ Addition	Director	Gloria G. Martinez	7210 S.W. 86 Avenue Miami, Florida 33148
☐ Change ☒ Addition	Director	Javier Betancourt	9400 S.W. 77 Street Miami, FL 33173
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this statement is true and correct and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information included on this and in report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation, the foregoing or both are empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes, or on an otherwise authorized basis.

SIGNATURE:

Fernando E. Martinez

4/8/96 (305) 592-6366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)