

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90148 014 ***150.00

DOCUMENT # V44832

1. Corporation Name

HEINEKEN LATIN AMERICA AND CARIBBEAN INCORPORATE
D

Principal Place of Business

800 DOUGLAS ROAD
SUITE 201
CORAL GABLES FL 33134
US

Mailing Address

800 DOUGLAS ROAD
SUITE 201
CORAL GABLES FL 33134
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

06/19/1992

4. FEI Number

65-0346038

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME HABBERSHAW, G RODNEY
STREET ADDRESS 800 DOUGLAS ROAD, SUITE 201
CITY-ST-ZIP CORAL GABLES FL

TITLE D ☐ DELETE

NAME WILLING, LEWIS P
STREET ADDRESS 2E WETERINGPLANTSOEN 21
CITY-ST-ZIP 1017 ZD AMSTERDAM, NETHERLAND

TITLE D ☒ DELETE

NAME VAN OORDT, JAAP L
STREET ADDRESS 800 DOUGLAS ROAD, SUITE 201
CITY-ST-ZIP CORAL GABLES FL

TITLE D ☒ DELETE

NAME STOFMEEL, WILHELMUS L
STREET ADDRESS 800 DOUGLAS ROAD, SUITE 201
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☒ DELETE

NAME PINOTSIS, NICOLAOS
STREET ADDRESS 800 DOUGLAS ROAD, SUITE 201
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☐ DELETE

NAME ARCHER, LEROY H
STREET ADDRESS 800 DOUGLAS RD STE 201
CITY-ST-ZIP CORAL GABLES FL 33134

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Goederen, Han de
1.3 STREET ADDRESS 800 Douglas Road, Suite 201
1.4 CITY-ST-ZIP Coral Gables, FL 33134

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Beucker, Bart de
2.3 STREET ADDRESS 800 Douglas Road, Suite 201
2.4 CITY-ST-ZIP Coral Gables, FL 33134

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

G. Rodney Habbershaw
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18th January 1999 305-461-2616

Date

Daytime Phone #

0196027

CR2E034 (1/98)