SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

APPROVED AND FILED

94 JUL 22 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V62103 (9)

1. Corporation Name
BOCA BEVERAGE CORP.

DO NOT WRITE IN THIS SPACE

Mailing Address
~~2920 NW BOCA RATON BLVD.~~
~~BAY 11~~
~~BOCA RATON FL 33431~~
~~US~~

Principal Place of Business
~~2920 NW BOCA RATON BLVD.~~
~~BAY 11~~
~~BOCA RATON FL 33431~~
~~US~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address 21 1501 W. COPANS RD	2a. Principal Place of Business 26 10551 SATELLITE BLVD
Suite, Apt. #, etc. 22 SUITE 105	Suite, Apt. #, etc. 27 D
City & State 23 POMPANO BEACH FL.	City & State 28 ORLANDO FL
Zip 24 33064 Country 25 USA	Zip 29 32837 Country 30 USA

3. Date Incorporated or Qualified: 09/08/1992
3a. Date of Last Report: 05/18/1993
4. FEI Number: 65-0349963 [ ] 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status [ ]
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

STALLONE, FRANK
2920 NW BOCA RATON BLVD.
BAY 11
BOCA RATON FL 33431

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 or Sections 617.0502 and 617.1508, 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 or 617.0503 Florida Statutes.

SIGNATURE ______________________

12. OFFICERS AND DIRECTORS

1.1 TITLE	D
1.2 NAME	STALLONE, FRANK
1.3 STREET ADDRESS	1069 HILLSBUROUGH MILE
1.4 CITY ST ZIP	POMPANO BEACH FL
2.1 TITLE	D
2.2 NAME	STALLONE, VITO
2.3 STREET ADDRESS	7148 VIA PALOMAR
2.4 CITY ST ZIP	BOCA RATON FL
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

(blank)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on the 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or is attached with an address.

SIGNATURE: Frank Stallone V.P. 7/15/94 305-978-3350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: FRANK STALLONE V.P.