FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 10 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V62103** **(9)**

1. Corporation Name
BOCA BEVERAGE CORP.

Principal Place of Business	Mailing Address
10551 SATELLITE BLVD. ORLANDO FL 32837 US	1501 W COPANS RD. STE. 105 POMPANO BCH. FL 33064 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/08/1992
3a. Date of Last Report: 05/17/1994

2. Principal Place of Business
21: 1501 W. COPANS Rd.
22 Suite, Apt. #, etc.: Suite 105
23 City & State: Pompano Beach FLA
24 Zip: 33064 25 Country: USA

2a. Mailing Address
26:
27 Suite, Apt. #, etc.:
28 City & State:
29 Zip: 30 Country:

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

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
1501 W COPANS RD
STE - 105
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name: Andrew Stallone
82 Street Address (P.O. Box Number is Not Acceptable): 6822 VIA Regina
83:
84 City: Boca Raton FL 85 Zip Code: 33433

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: Andrew Stallone SEC/TREAS 4/3/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	SEC/TREAS ☐ Change ☒ Addition
NAME	STALLONE, FRANK	1.2 NAME	AND NEW STALLONE
STREET ADDRESS	1069 HILLSBUROUGH MILE	1.3 STREET ADDRESS	6822 VIA REGINA
CITY-ST-ZIP	POMPANO BEACH FL	1.4 CITY-ST-ZIP	BOCA RATON 33433 FLA.
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	STALLONE, VITO	2.2 NAME	
STREET ADDRESS	7148 VIA PALOMAR	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(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.

SIGNATURE: Andrew Stallone 4/3/95 305 978-3350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

01081100 CP