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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 676009

1. Corporation Name

IZZY'S LIQUORS, INC.

Principal Place of Business

12846 SW 8th STREET MIAMI, FL. 33184

Mailing Address

12846 SW 8th STREET MIAMI, FL. 33184

2 Principal Place of Business

2a. Mailing Address

21 Suite, Apt. # etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 9. Name and Address of Current Registered Agent

IZAGUIRRE, LILIAN A. 12846 SW 8th STREET MIAMI, FL. 33184

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 of officer or director of registered agent and title if applicable

(If Not Registered Agent) Signature required for title change

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12 TITLE [] DELETE

NAME IZAGUIRRE, LILIAN STREET ADDRESS 12846 SW 8th ST CITY-ST-ZIP MIAMI FL 00000

TITLE [] DELETE

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

SIGNATURE: X [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME IZAGUIRRE, LILIAN 13 STREET ADDRESS 12846 SW 8th ST. 14 CITY-ST-ZIP MIAMI, FL. 33184

21 TITLE [] Change [] Addition

22 NAME IZAGUIRRE, PEDRO 23 STREET ADDRESS 12846 SW 8th ST. 24 CITY-ST-ZIP MIAMI, FL. 33184

31 TITLE [] Change [] Addition

32 NAME 33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME 43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME 53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME 63 STREET ADDRESS

64 CITY-ST-ZIP

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3. Date Incorporated or Qualified 06/23/1980 4. FEI Number 59-2006203 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 [XX] No 10. Name and Address of New Registered Agent

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SP.

6/21/99 305-5520084

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