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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

DOCUMENT # P15753 (7) MEIER'S WINE CELLARS, INC. Maling Address 885 PLANFIELD RD 886 PLANFIELD RD 887 PLANFIELD RD 888 PLANFIELD RD 888 PLANFIELD RD 888 PLANFIELD RD 888 PLANFIELD RD 880 PLANFIELD RD 880 PLANFIELD RD 880 PLANFIELD RD 880 PLANFIELD RD 887 PLANFIELD RD 887 PLANFIELD RD 887 PLANFIELD RD 887 PLANFIELD RD 888 PLANFIELD RD 880 PLANFIELD RD 880 PLANFIELD RD 880 PLANFIELD RD 880 PLANFIELD RD 881 PLANFIELD RD 880 PLANFIELD RD 881 PLANFIELD RD		1997	7.7/	OF CORPORATIONS	Secreta	ry or State
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28				7 ~		
S. INATE AND PLANTATION FL 33324 Street Address of Normal Address of Now Registered Agent	· · · · ·	}	├ ─~ ′	·		intangible tax under s. 199.032,
11. Parasarent to thic provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby secept the appointment as registered agent transfer with, and accept the obligations of, Section 607,0505. Florida Statutes SIGNATURE SIGNATURE C	L=-71					
PLANTATION FL 33324 B3 B4 City FL B5 Zip Code 11. Farsacient to the provisions of Sections 607,0502 and 607,1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agont. Jam turnibal with, and accept the chiligations of, Section 607,0502, Florida Statutes SIGNATURE Signature System of precisions of Sections 607,0502 and 607,1508. Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City Page System of System of Sections 607,0502, Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City Page Additional Statutes SIGNATURE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. City Page Additional Statutes 16. City Page Additional Statutes 17. Change Additional Statutes 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. City Page Additional Statutes 19. City Page Additional S				B1 Name		
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14. I do hereby certify that the information supplied with this filling 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 non an attachment with an address.

SIGNATURE:

Robert L. Osborne, Asst. Tressurer

3/20/97 513-891-290b

Apr 25 1997 8:00am