FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am Secretary of State DOCUMENT # **P98000074595** 1. Entiny Name 03-07-2000 90015 032 ***150.00 WINDSOR DISTRIBUTING, INC. Principal Place of Business Mailing Address JAEGER ROAD 5415 JAEGER ROAD UNIT B NAPLES FL 34109-5805 LLO FL 34109 3. Mailing Address 2. Principal Place of Business 50ml DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 84-1297077 Not Applicable Zip Country Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARALEKAS, JONATHAN A Street Address (P.O. Box Number is Not Acceptable) 5415 JAEGER ROAD UNIT B NAPLES FL 34109 City Zip Code 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 CR2E034 (9/99) Addition TITLE TITLE ☐ Delete KARALEKAS, JON NAME STREET ADDRESS STREET ADDRESS 5415 JAEGER RD #B CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 **VP** ☐ Delete Change ☐ Addition TITLE **HUMES, WAYNE** NAME STREET ADDRESS STREET ADDRESS 5415 JAEGER RD #8 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WHITE AND TYPED OR DEINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/00 (941)592-9715