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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am 294466 DOCUMENT # Secretary of State 1. Entity Name 02-05-2002 90092 036 ***150 00 THE BOTTLE SHOP OF HOMESTEAD, INC. Principal Place of Business Mailing Address 1340 KROME AVE 1340 KROME AVE HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1114509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIHLEN, HUGO S Street Address (P.O. Box Number is Not Acceptable) 1330 N KROME AVE HOMESTEAD FL 33030 Zip Code FL 8. 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition VIHLEN, HUGO S NAME NAME STREET ADDRESS 1340 N KROME AVE. STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME VIHLEN, JOHNALEE NAME STREET ADDRESS 1340 N KROME AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL TITLE ☐ Delete TITLE Change Addition NAME NAME VIHLEN, RICHARD B STREET ADDRESS STREET ADDRESS 1340 N KROME AVE. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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

SIGNATURE: VILLEN 1/1602 305-245-3401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Description of Printed Name of Signing Officer Or Director