2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # 350978** 1. Entity Name SOUTHERN WINE & SPIRITS OF AMERICA, INC. 01-26-2000 90026 004 ***150.00 Principal Place of Business Mailing Address 1600 N.W. 163RD STREET 1600 N.W. 163RD STREET MIAMI FLA 33169-5641 MIAMI FL 33169 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 59-1285876 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name BREIER, ROBERT G ESQ. Street Address (P.O. Box Number is Not Acceptable) BREIER AND SEIF, P.A. 2800 PONCE DE LEON BLVD., SUITE 1125 **CORAL GABLES FL 33134-6912** 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CEOD ☐ Addition TITLE ☐ Delete TITLE CHAPLÍN, HARVEY R NAME NAME STREET ADDRESS STREET ADDRESS 1600 N.W. 163RD ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 PCOD Delete TITLE ☐ Change ☐ Addition TITLE CHAPLIN, WAYNE E. NAME NAME STREET ADDRESS STREET ADDRESS 1600 N.W. 163RD ST. CITY-ST-ZIP CITY-ST-7(P MIAMI FL 33169 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME ISIDORE A BECKER NAME STREET ADDRESS STREET ADDRESS 1600 N.W. 163RD ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** ☐ Change TITLE Delete TITI F Addition **ELLIOT DINNERSTEIN** NAME NAME STREET ADDRESS STREET ADDRESS 1600 N.W. 163RD ST. CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33169 ☐ Change SRVP ☐ Delete TITLE Addition TITLE NAME DICK, MELVIN A NAME STREET ADDRESS STREET ADDRESS 1600 NW 163RD ST CITY-ST-ZIP CITY-\$T-ZIP MIAMI FL VPT ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BECKER, STEVEN R NAME STREET ADDRESS 1600 N.W. 163RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169

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 trusted 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:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RE RECSteven Becker, VP/Treasurer

01/07/00