2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- FILED Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # 428701** 1. Entity Name THE 67 LIQUOR SHOP, INC. Principal Place of Business Mailing Address 5360 N FEDERAL HIGHWAY LIGHTHOUSE POINT FL 33064 5360 N FEDERAL HIGHWAY LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1506657 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZEMEL, GERTRUDE Street Address (P.O. Box Number is Not Acceptable) 5360 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME ZEMEL, GERTRUDE NAME STREET ADDRESS 5360 N. FEDERAL HWY. STREET ADDRESS CITY - ST - ZIP LIGHTHOUSE PT FL CITY-ST-ZIP U00000043592 Change 02/10/04-80071-002 150.00 VS ☐ Delete TITLE ☐ Addition NAME ZEMEL, JOSEPH NAME STREET ADDRESS 5360 N FEDERAL HWY STREET ADDRESS LIGHTHOUSE PT FL CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleie TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.