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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Montanari  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN - 2 11 02 02

DOCUMENT # 444492

(3)

1. Corporation Name  
WHISKEY GRAM, INC.

Principal Place of Business  
2345 14TH AVE.  
VERO BEACH FL 32930

Mailing Address  
2345 14TH AVE.  
VERO BEACH FL 32930

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/21/1974  
3a. Date of Last Report 11/17/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 340

22 City & State

27 Suite, Apt. #, etc.  
28 Vero Beach, FL

24 ZIP Country

29 ZIP Country  
30 32961 U.S.

4. FEI Number 59-1512374  
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.002, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WEST, JAMES H  
2345 14TH AVE.  
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title of agent

(827) Registered Agent Signature (required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PCE  
NAME MASSEY, GLENN R  
STREET ADDRESS 11917 QUEENSBURY ST.  
CITY ST ZIP HOUSTON TX 77024

TITLE VSTD  
NAME WEST, JAMES H  
STREET ADDRESS 1705 SAND DOLLAR WAY  
CITY ST ZIP VERO BEACH FL 32963

TITLE D  
NAME MERCER, WILLIAM E.  
STREET ADDRESS 2121 SAGE RD, STE 150  
CITY ST ZIP HOUSTON, TX 77058

TITLE D  
NAME SOLOMON ODEN HOWELL, JR.  
STREET ADDRESS 2603 GRASSLAND DRIVE  
CITY ST ZIP LOUISVILLE FL

TITLE D  
NAME BENSON, CRAIG T.  
STREET ADDRESS 1929 ALLEN PARKWAY  
CITY ST ZIP HOUSTON TX

TITLE DC  
NAME WILLIAMS, ANDREW  
STREET ADDRESS 176 OCEAN WAY  
CITY ST ZIP VERO BEACH FL 32967

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY ST ZIP  
21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY ST ZIP  
31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY ST ZIP  
41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY ST ZIP  
51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY ST ZIP  
61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 thereof, or am empowered to execute this report as required by Chapter 1007, Florida Statutes, and that my name appears in Block 12 or Block 13 or changes, or on an attachment with an address.

SIGNATURE:

(SIGNATURE) AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(407) 563-0263  
Telephone Number