

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 444492 (3)

1. Corporation Name
WHISKEY GRAM, INC.



Principal Place of Business

2345 14TH AVE.
VERO BEACH FL 32930

Mailing Address

P O BOX 340
VERO BEACH FL 32961
US

2. Principal Place of Business

2a. Mailing Address

21 8075 - 20th Street

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Vero Beach, FL

28

24

Zip 32966

25

Country US

29

Zip Country

30

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

West, James H.

82 Street Address (P.O. Box Number is Not Acceptable)

8075 - 20th Street

83

84 City

Vero Beach

FL

85 Zip Code

32966

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCE
MASSEY, GLENN R
11917 QUEENSBURY ST.
HOUSTON TX 77024

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSTD
WEST, JAMES H
1705 SAND DOLLAR WAY
VERO BEACH FL 32963

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
MERCER, WILLIAM E.
2121 SAGE RD, STE 150
HOUSTON, TX 77056

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
SOLOMON ODEN HOWELL, JR.
2603 GRASSLAND DRIVE
LOUISVILLE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
BENSON, CRAIG T.
1929 ALLEN PARKWAY
HOUSTON TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DC
WILLIAMS, ANDREW
176 OCEAN WAY
VERO BEACH FL 32967

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

D
Massey, Glenn R
11917 Queensbury St.
Houston, Tx 77024

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

pp
West, James H.
1705 Sand Dollar Way
Vero Beach, FL 32963

☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

sp
Kelly S. McMakin
1508 Coral Oak Lane
Vero Beach, FL 32963

☐ Change ☒ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

sp
Kelly S. McMakin
1508 Coral Oak Lane
Vero Beach, FL 32963

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

sp
Kelly S. McMakin
1508 Coral Oak Lane
Vero Beach, FL 32963

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

sp
Kelly S. McMakin
1508 Coral Oak Lane
Vero Beach, FL 32963

☐ Change ☐ Addition

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)(k), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kelly S. McMakin

KELLY S. McMAKIN

1/16/96

(407)563-0263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone:

CR2E034 (12/95)