

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

000427

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **474762** (2)  
1. Corporation Name  
**DISCOUNT LIQUORLAND, INC.**

Principal Place of Business Mailing Address  
**2712 PARK ST.** **2712 PARK ST.**  
**JACKSONVILLE FL 32205** **JACKSONVILLE FL 32205**

FILED

98 AUG 10 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 **931 King St.** 26 **931 King St.**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **Jacksonville FL.** 27 **Jacksonville, FL.**  
City & State City & State  
23 **32204** 28 **32204**  
Zip Country Zip Country  
24 **USA** 29 **USA**  
Country

3. Date Incorporated or Qualified  
**04/28/1975**  
4. FEI Number **59-1798896** Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required  
6. Election Campaign Financing ☐ **\$5.00** May Be  
Trust Fund Contribution Added to Fees  
7. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent  
**EISEN, ARTHUR L.**  
**9645 BOXMEADOWS RD., #649**  
**JACKSONVILLE FL 32216**  
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 *Arthur L. Eisen* DATE **8/2/98**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EISEN, ARTHUR L</b>	1.2 NAME	
STREET ADDRESS	<b>9645 BOXMEADOWS RD #649</b>	1.3 STREET ADDRESS	<b>200002616622--1</b>
CITY-ST-ZIP	<b>JACKSONVILLE, FL 00000</b>	1.4 CITY-ST-ZIP	<b>-08/14/98--01071--002</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>****150.00</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WOOD, JAMES M</b>	2.2 NAME	
STREET ADDRESS	<b>2712 PARK ST.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PERREAULT, DAVID R</b>	3.2 NAME	
STREET ADDRESS	<b>3836 VALENCIA RD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: *David R. Perreault* DATE: **8/2/98** **(904) 389-1116**

CR2E034 (5/98)

Untitled

Dept of Corporations  
Annual Reports Filings  
P.O. Box 6327  
Tallahassee, Fl. 32314

Discount Liquorland, Inc.  
931 King St.  
Jacksonville, Fl 32204  
Attn: David Perreault

Dear Division of Corporations;

Enclosed is the 1998 Profit Corporation Annual Report. When I received this notice I immediately sent it to my accountant. My accountant called back with the information that check # 7852 for \$150.00 (filing fee) had not cleared the bank in February 1998. It was my initial understanding that everything was o.k. with the filing as I personally sent this in February.

I then called the Division of Corporation and spoke with a very nice lady. She explained to me that a signature was needed, and a letter was sent to Discount Liquorland on February 13, for the proper signature.

I did not receive this letter and was unaware of anything was out of place.

Discount Liquorland has been a corporation since 1975, and has been in good standings with the Dept. of Corps.

I did notice, however, that the address correction has not been updated. This could possibly be the reason I did not receive the letter.

All corrections are made on the enclosed document.

Also enclosed is a copy of the checkstub for the annual fee and a check for \$150.00 as per the instructions of the officer at Dept. of Corporation.

Please review and notify my at the address above or by phone: (904) 389-6616 or hm(904) 387-0306.

I would like to rectify this as soon as possible to avoid paying late fees.

Thank you for your time.

Untitled

Sincerely,

A handwritten signature in black ink, appearing to read 'David Perreault', with a stylized flourish at the end.

David Perreault, sec

David -

This check did not clear the bank, for the original. Unless you find the original, or can prove you mailed it, you should go ahead and take care of this one.

\* Note from accountant. (W)

2/4/98		BALANCE BROUGHT FORWARD	
8		DEPOSITS	
TOTAL			
THIS CHECK			
OTHER TRANS +/-		41.40	
BALANCE			

<div style="text-align: right;">BALANCE BROUGHT FORWARD</div>		
<div style="text-align: right;">BALANCE</div>	OTHER TRANS	
	THIS CHECK	
	TOTAL	
	<div style="text-align: right;"> <i>Long</i>  <i>after</i>  <i>try</i> </div>	

TAX DEDUCTIBLE <input type="checkbox"/>		© HARLAND BAYNE	
7852		DATE 2/4/88	
PAY TO Dept of State		BALANCE	
FOR Corp.		OTHER TRANS 11	
891		BALANCE BROUGHT FORWARD	
TOTAL		DEPOSITS	
THIS CHECK			
OTHER TRANS 11		1500	
BALANCE			
TAX DEDUCTIBLE <input type="checkbox"/>		© HARLAND BAYNE	