FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 519903 DOCUMENT # (9) Corporation Name 5300 BAR & PACKAGE, INC. Principal Place of Business Mailing Address 5300 N.W. 2ND AVENUE 5300 N.W. 2ND AVENUE MIAMI FL 33127 MIAMI FL 33127 3. Date Incorporated or Qualified 3a. Date of Last Report 12/08/1976 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1784651 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Zin Country This corporation has liability for intangible tax under s. 199.032, 25 29 30 No INO Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FINCH, GLORIA 82 Street Address (P.O. Box Number is Not Acceptable) **5300 NW 2ND AVE** MIAMI FL 33127 83 **84** City Zip Code 11. Furs. ant 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Separative systed or printed name of registered agent and their applicable. (NOTE: Registered Agent signature required when reinstating CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DP DELETE 1 1 TITLE ☐ Change ☐ Addition FINCH, GLORIA 1.2 NAME 5300 N W 2ND AVE STREET ADDRESS. 1.3 STREET ADDRESS MIAMI, FL 00000 CITY - ST - ZIP 14 CHY - ST - ZIP ۷T DELETE 2 1 IIII F Change Addition FINCH, GLORIA 2 2 NAME 5300 N W 2ND AVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI, FL 00000 CHTY-ST-2IP 2 4 CITY-ST-ZIP DELETE 3 1 THILE Change Addition BETHEL, MECHELLE FINCH 3.2 NAME 5300 N W 2ND AVE STHEET ADDRESS 3.3 STREET ADDRESS MIAMI FL CHTY-S' ZO 3 4 CHTY-ST-ZIP DELETE 4. 1 TITLE Change Addition GOA, HENRY 4.2 NAME **5300 NW 2ND AVE** STEEL ADDRESS 4.3 STREET ADDRESS MIAMI FL 0117-51-712 4 4 CITY-ST-ZIP DELETE 5 1 TITLE Change ☐ Addition 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CHY-S1-ZIF 5 4 CITY - ST - ZIP DELETE 6 1 TITLE ☐ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY ST-ZiP 6.4 CHTY - ST - ZIP 14. Ido hareby 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.

SIGNING OFFICER OR DIRECTOR

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