FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **530049** **(6)**

1. Corporation Name
WINECELLAR RESTAURANT, INC.

Principal Place of Business
17307 GULF BLVD.
N. REDINGTON BEACH FL 33708
US

Mailing Address
17307 GULF BLVD.
N. REDINGTON BEACH FL 33708
US

3. Date Incorporated or Qualified: **03/25/1977**
3a. Date of Last Report: **03/28/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: **59-1738176** ☐ 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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ALFRED ED. UNDERBERG
535 CENTRAL AVENUE
ST PETERSBURG, FL
ST. PETERSBURG FL 33701

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 _____ (If the Registered Agent signature is required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SONNENSCHEIN, THEODOR		1.2 NAME	
STREET ADDRESS	17307 GULF BLVD.		1.3 STREET ADDRESS	
CITY-ST-ZIP	NO. REDINGTON BCH FL		1.4 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SONNENSCHEIN, ELIZABETH		2.2 NAME	
STREET ADDRESS	17307 GULF BLVD.		2.3 STREET ADDRESS	
CITY-ST-ZIP	NO. REDINGTON BCH FL		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KLUMPP, KARL		3.2 NAME	
STREET ADDRESS	17307 GULF BLVD.		3.3 STREET ADDRESS	
CITY-ST-ZIP	NO. REDINGTON BCH FL		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SCHUCKERT, PETER		4.2 NAME	
STREET ADDRESS	17307 GULF BLVD.		4.3 STREET ADDRESS	
CITY-ST-ZIP	NO REDINGTON BCH FL		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SONNENSCHEIN, KAI		5.2 NAME	
STREET ADDRESS	17307 GULF BLVD.		5.3 STREET ADDRESS	
CITY-ST-ZIP	N. REDINGTON BEACH FL		5.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SONNENSCHEIN, DEBRA K		6.2 NAME	
STREET ADDRESS	17307 GULF BLVD.		6.3 STREET ADDRESS	
CITY-ST-ZIP	NO. REDINGTON BEACH FL		6.4 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)(i), 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: Kai Sonnenschein 2/8/96 813 393 3191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)