2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # 606327 1. Entity Name **GULF POINTS LIQUORS, INC.** 01-18-2000 90191 041 ***150.00 Principal Place of Business Mailing Address 15561 MCGREGOR BLVD 15561 MCGREGOR BLVD FT. MYERS FL 33908 FT. MYERS FL 33908-2555 00005110 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1873609 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 15934 GLENEAGLE COURT FT. MYERS FL 33908 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE WILLIAMS, JOHN F. NAME NAME STREET ADDRESS STREET ADDRESS 15934 GLENEAGLE CT. CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Change ☐ Addition ☐ Defete TITLE TITLE WILLIAMS, DEBORAH L. NAME NAME STREET ADDRESS 15934 GLENEAGLE CT. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT MYERS FL **M** Change Addition TITLE Delete TITLE BARBONE, ALAN A. OF A 1724 PINE VAlley Drive # OF ADDRESS BARBONE, ALAN A. NAME NAME STREET ADDRESS 2156 LOCHMOOR CIR. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N FT. MYERS FL Addition TITLE ☐ Delete TITLE BARBONE, PATRICIA NAME NAME STREET ADDRESS 2156 LOCH MOOR CIRCLE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NORTH FORT MYERS FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change Delete TITLE ☐ Addition 7ITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

CITY-ST-ZIP

SIGNATURE: