2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # 606327 1. Entity Name 01-30-2002 90014 017 ***150.00 GULF POINTS LIQUORS, INC. Principal Place of Business Mailing Address 15561 MCGREGOR BLVD 15561 MCGREGOR BLVD FT. MYERS FL 33908 FT. MYERS FL 33908 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1873609 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 15934 GLENEAGLE COURT FT. MYERS FL 33908 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01) ☐ Change NAME WILLIAMS, JOHN F. NAME STREET ADDRESS 15934 GLENEAGLE CT. STREET ADDRESS CITY-\$T-ZIP FT. MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WILLIAMS, DEBORAH L. NAME STREET ADDRESS 15934 GLENEAGLE CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT MYERS FL TITLE ☐ Delete TITLE Change ☐ Addition NAME BARBONE, ALAN A. NAME STREET ADDRESS 1724 PINE VALLEY DR #104 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BARBONE, PATRICIA NAME STREET ADDRESS 2156 LOCH MOOR CIRCLE STREET ADDRESS CITY-ST-7/P NORTH FORT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. Thereby 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 in Block 12 i