

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 628917 (7)

1. Corporation Name: BEACHCOMBER LIQUORS, INC.



Principal Place of Business: 8475 MANASOTA KEY RD. ENGLEWOOD FL 34223

Mailing Address: 8475 MANASOTA KEY RD. ENGLEWOOD FL 34223

2. Principal Place of Business (21-25) and Mailing Address (26-30) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date of Incorporation (07/09/1979), 3a. Date of Last Report (01/26/1995), 4. FEIN (59-1928988), 5. Certificate of Status (Devised), 6. Election Campaign Financing (Trust Fund Contribution), 8. This corporation has a liability for intangible tax (checked Yes), 10. Name and Address of New Registered Agent.

9. Name and Address of Current Registered Agent: UNGER, FRANK I, 8475 MANASOTA KEY RD. ENGLEWOOD FL 34223

81. Name, 82. Street Address (None Applicable), 83., 84. City, FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.02(2)(b) and 607.02(3), Florida Statutes, the undersigned, the registered agent, hereby certifies that the information furnished is true and correct and that the corporation has complied with the obligations of Sections 607.02(2)(b) and 607.02(3), Florida Statutes.

SIGNATURE: _____

Table with 12 rows for Officers and Directors. Columns include Title, Name, Street Address, City-St-Zip, and checkboxes for Officer and Director.

Table with 13 rows for Additions/Changes to Officers and Directors. Columns include checkboxes for Change and Addition.

14. I do hereby certify that the information supplied by me is true and correct and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: Frank I. Unger (Signature) Frank I. Unger (Typed Name) 4-8-96 (Date) (941) 474-0247 (Phone Number)

CR2E034 (12/95)