


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 642731 (4)
1. Corporation Name
GENARO'S LIQUORS, INC.



Principal Place of Business Mailing Address
6852 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228
6852 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified
10/23/1979
4. FEI Number Applied For
59-1949651 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
LAFLAMME, RAYMOND
3580 BAYOU CIRCLE
LONGBOAT KEY FL 34228

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
6850 GULF OF MEXICO DR
83
84 City LONGBOAT KEY FL 85 Zip Code 34228

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 *R. L. Laflamme* R. L. LAFLAMME PRESIDENT 4/12/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	LAFLAMME, RAYMOND	
STREET ADDRESS	3580 BAYOU CIRCLE	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	CSD	<input type="checkbox"/> DELETE
NAME	LAFLAMME, JOAN A.	
STREET ADDRESS	3580 BAYON CIRCLE	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	LAFLAMME, LORI A.	
STREET ADDRESS	851 JUNGLE QUEEN WAY	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	LAFLAMME, GARY R.	
STREET ADDRESS	8128 NICOLE DR.	
CITY-ST-ZIP	SARASOTA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	6850 GULF OF MEXICO DR
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	VP/DIR LAFLAMME, RANDAL
5.3 STREET ADDRESS	1801 GULF DR
5.4 CITY-ST-ZIP	BRADENTON, FL 34217
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 *R. L. Laflamme* R. L. LAFLAMME 4/12/98 9:11 207-4000

CR2E034 (10/97)