

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
6852 GULF OF MEXICO DRIVE
LONGBOAT KEY FL 34228

Mailing Address
6852 GULF OF MEXICO DRIVE
LONGBOAT KEY FL 34228



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1979

4. FEI Number

59-1949651

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 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. Laflamme

R. L. LAFLAMME PRESIDENT

4/12/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME LAFLAMME, RAYMOND
STREET ADDRESS 3580 BAYOU CIRCLE
CITY-ST-ZIP LONGBOAT KEY FL

TITLE CSD ☐ DELETE

NAME LAFLAMME, JOAN A.
STREET ADDRESS 3580 BAYON CIRCLE
CITY-ST-ZIP LONGBOAT KEY FL

TITLE VPD ☒ DELETE

NAME LAFLAMME, LORI A.
STREET ADDRESS 651 JUNGLE QUEEN WAY
CITY-ST-ZIP LONGBOAT KEY FL

TITLE VPD ☐ DELETE

NAME LAFLAMME, GARY R.
STREET ADDRESS 6128 NICOLE DR.
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

6850 GULF OF MEXICO DR

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP/DIR
LAFLAMME, RANDAL

1801 GULF DR
BRADENTON, FL 34217

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. Laflamme* R. L. LAFLAMME 4/12/98 9:11 202-4400

CR2E034 (10/97)