

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 642731

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: GENARO'S LIQUORS, INC.

Current Principal Place of Business:

6852 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

6852 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-1949651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLAMME, RAYMOND
6850 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAFLAMME, RAYMOND,
Address: 1007 93RD STREET N.W.
City-St-Zip: BRADENTON, FL 34209

Title: CSD () Delete
Name: LAFLAMME, JOAN A.
Address: 1007 93RD STREET N.W.
City-St-Zip: BRADENTON, FL 34209

Title: VPD () Delete
Name: LAFLAMME, RANDAL J
Address: 109 10TH STREET N. UNIT 1B
City-St-Zip: BRADENTON BEACH, FL 34217

Title: VPD () Delete
Name: LAFLAMME, GARY R
Address: 1801 GULF DRIVE N. UNIT 150
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CSD (X) Change () Addition
Name: LAFLAMME, JOAN A
Address: 1007 93RD STREET N.W.
City-St-Zip: BRADENTON, FL 34209

Title: VPD (X) Change () Addition
Name: LAFLAMME, RANDAL J
Address: 6850 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPD (X) Change () Addition
Name: LAFLAMME, GARY R
Address: 7511 4TH STREET N.W.
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. L. LAFLAMME

PRES

03/12/2002

Electronic Signature of Signing Officer or Director

_____ Date