2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURI

Feb 26, 2005 08:00 AM DOCUMENT # 665464 **Secretary of State** 1. Entity Name DISCOUNT BEVERAGE CENTER OF LEE COUNTY, INC. Mailing Address Principal Place of Business 1020 DEL PRADO BLVD 1020 DEL PRADO BLVD APT A CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied Far City & State City & State 4. FEI Number 59-1992019 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, ESQUIRE, KARL L Street Address (P.O. Box Number is Not Acceptable) 1375 JACKSON STREET SUITE 303 FT MYERS FL 33901 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Addition Delete III Change MILE NAME HOFFMAN, JOSEPH C NAME U00000245218 STREET ADDRESS STREET ADDRESS 915 SE 21ST AVENUE 02/28/05-80019-005 150.00 CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition HILE HOFFMAN, JAMES G MARIE STREET ADURESS 1020 DEL PRADO BLVD STREET ADDRESS CAPE CORAL FL 33990 CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete 111) F MLE NAME MALA STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIF ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP ☐ Addition Delete ☐ Change TULLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP Change Addition IIILE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED