2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # 843304** TEMPO IMPORTS LTD., INCORPORATED 03-01-2001 90050 025 ***150.00 Principal Place of Business Mailing Address 55-05 43RD STREET 55-05 43RD STREET MASPETH NY 11378 MASPETH NY 11378 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt # etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 11-2419863 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUVAL SPIRITS, INC., Street Address (P.O. Box Number is Not Acceptable) 7051 STUART AVE. JACKSONVILLE FL 32205 City 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE [] Change Addition TITLE Delete CASALINO, GINO NAME NAME 55-05 -43RD ST STREET ADDRESS STREET ADDRESS MASPETH NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CASALINO, DENICE NAME NAME 55-05 -43RD ST STREET ADDRESS STREET ADDRESS MASPETH NY CITY-ST-7IP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE CASALINO, RICHARD NAME NAME 55-05 -43RD ST STREET ADDRESS STREET ADDRESS MASPETH NY CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other fike empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

CR2E034 (10/00)