

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 852440

FILED
Mar 08, 2002 8:00 AM
Secretary of State

Entity Name: THE BLACK PRINCE DISTILLERY, INC.

Current Principal Place of Business:

691 CLIFTON AVE.
CLIFTON, NJ 07015 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1999
CLIFTON, NJ 07015 US

New Mailing Address:

FEI Number: 22-0775170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, CHARLES
10800 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROSENBERG, CHARLES
10800 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33161 US

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: CHARLES ROSENBERG

03/08/2002

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: PD () Delete
Name: GUTTAG, ROBERT,
Address: 301 E. 79TH ST.
City-St-Zip: NEW YORK, NY

Title: TDS () Delete
Name: ROSENBERG, MICHAEL L. .
Address: 6005 YORKVILLE CT
City-St-Zip: DALLAS, TX

Title: DV () Delete
Name: SILVER, MARTIN M.,
Address: 26 NORTH AVE.
City-St-Zip: GREAT NECK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTTAG, ROBERT
Address: 301 E. 79TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: TDS (X) Change () Addition
Name: ROSENBERG, MICHAEL L
Address: 6005 YORKVILLE CT
City-St-Zip: DALLAS, TX 75248

Title: DV (X) Change () Addition
Name: SILVER, MARTIN M
Address: 26 NORTH AVE.
City-St-Zip: GREAT NECK, NY 11021

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: ROBERT GUTTAG

PRES

03/08/2002

Electronic Signature of Signing Officer or Director

Date