2000 UNIF

SS REPORT (UBR)

Mar 22, 2000 8:00 am Secretary of State DOCUMENT # F99000000967 1. Entity Name THE WOOD CELLAR, LTD. (INC.) 03-22-2000 90055 037 ***158.75 Principal Place of Business Mailing Address PO BOX 120879 PO BOX 120879 WEST MELBOURNE FL 32912-0879 WEST MELBOURNE FL 32912-0879 しりひりんりひり 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 54-1685515 Not Applicable Zip Country Zip 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 PERKINS, R. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1460 MALIBU CIRCLE NE #106 PALM BAY FL 32905-6411 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE PERKINS, R. STEPHEN NAME NAME 1460 MALIBU CIRCLE NE #106 STREET ADDRESS STREET ADDRESS PALM BAY FL 32905-6411 CITY-ST-ZIP CITY-ST-ZIP vst ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAGRATH, KAREN C NAME NAME 1460 MALIBU CIRCLE NE #106 STREET ADDRESS STREET ADDRESS PALM BAY FL 32905-6411 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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 like empowered.)

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

03-13-00

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