ชมิบิบิ UNIFORM BUSINESS REPORT (UBR) FILED May 31, 2000 8:00 am Secretary of State DCUMENT# F9900006527 Nightwine Company 05-31-2000 90051 034 ***150.00 Mailing Address - hinal Place of Business 40 w. Overhill Circle 40 w. Overtaill Carle vietos PA 19063 Media PA 19063 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEt Number City & State Not Applicable 3031901 City & State J3 -\$8.75 Additional \Box 5. Certificate of Status Desired Country Fee Required Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Johnson, William J JR 633 S. Airdrews Avenue, Suite 200 Lauderdale, FL 33301 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. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILEINOWI!! FEE IS \$150.00 p. \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible Added to Fees After MAY 1 2000 Fee will be \$550.00 Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (See criteria on back) 12. Addition OFFICERS AND DIRECTORS Change 11. TITLE ☐ Delete TITLE LINDA LYONS NAME STREET ADDRESS Circle 40 w. Overhall STREET ADDRESS CITY-ST-ZIP Change Addition Media PA 19063 CITY-ST-ZIP TITLE Delete TITLE NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP TT Channe Addition CITY-ST-ZIP TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Addition Change CtTY-ST-ZIP TITLE Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Addition Change ESTY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Change Addition CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 recover or trustee employered 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. CITY-ST-ZIP Daytime Phone * SIGNATURE: Date SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR