FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G16841 (0)

1. Corporation Name

CHEVALIER WINE CELLAR, INC.

Principal Place of Business

% DELIO TREJO
4040 RED RD.
SOUTH MIAMI FL

Mailing Address

% DELIO TREJO
4040 RED RD.
SOUTH MIAMI FL

3. Date Incorporated or Qualified: 12/28/1982

3a. Date of Last Report: 02/17/1995

4. FEI Number: 59-2247793 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
25 Country

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
30 Country

9. Name and Address of Current Registered Agent

TRESJO, DELIO
4040 RED RD.
SOUTH MIAMI FL

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 or 617.0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	DS	[ ] DELETE
NAME	CARRASCO, NORMA	
STREET ADDRESS	6360 PENT PLACE	
CITY-ST-ZIP	MIAMI LAKES, FL 00000	
TITLE	DP	[ ] DELETE
NAME	TREJO, DELIO	
STREET ADDRESS	8700 S W 97TH TERRACE	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	D	[ ] DELETE
NAME	TREJO, JORGE L.	
STREET ADDRESS	8700 S.W. 97TH TERR.	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	[ ] DELETE
NAME	TREJO, CARLOS A	
STREET ADDRESS	11620 S W 121 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D	XX Change ☐ Addition
2 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
3 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/S/D	XX Change ☐ Addition
4 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D	XX Change ☐ Addition
5 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR/TREASURER DAISY TREJO 8700 S.W. 97TH TERRACE MIAMI, FL 33176	☐ Change XX Addition
6 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ____ April 1, 1996 305 661 6782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Delio Trejo, Presi

CR2E034 (12/95)