FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am \$ Secretary of State G82946 DOCUMENT # 1. Entity Name 02-05-2002 90020 020 ***158.75 DOUBLE EAGLE DISTRIBUTING, INC. Principal Place of Business Mailing Address % PERCY J. ORTHWEIN II % PERCY J. ORTHWEIN II 50 LOCK ROAD 50 LOCK ROAD DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2365790 Not Applicable Zip Country \$8.75 Additional Žip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORTHWEIN, PERCY J., II ... Street Address (P.O. Box Number is Not Acceptable) 50 LOCK RD. DEERFIELD BEACH FL 33441 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 1110 CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE ORTHWEIN, JAMES B., JR. NAME NAME STREET ADDRESS 3560 POLO DR STREET ADDRESS CITY-ST-ZIP **GULFSTREAM FL** CITY-ST-ZIF ☐ Addition ☐ Change Delete TITI F TITLE NAME ORTHWEIN, PERCY J. II NAME STREET ADDRESS STREET ADDRESS 543 PALM WAY CITY-ST-ZIP CITY-ST-ZIP **GULFSTREAM FL** ☐ Delete TITLE ☐ Change Addition TITLE NAME HORSFALL, JOSEPH STREET ADDRESS STREET ADDRESS 6051 NW 68TH ST CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FABRIKANT, DONALD E STREET ADDRESS STREET ADDRESS 18206 BLUE LAKE WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.