FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **H24045** **(7)**

1. Corporate Name
SPIRITS AND MORE, INC.

Principal Place of Business
% KEITH A. DOWNING
824 GREENLEAF DR.
TALLAHASSEE FL 32311-7520

Mailing Address
% KEITH A. DOWNING
824 GREENLEAF DR.
TALLAHASSEE FL 32311-7520

3. Date Incorporated (or Qualified) **10/04/1984**
3a. Date of Last Report **08/26/1994**

2. Principal Place of Business
21
Suite Apt. # or
22
City & Zip
23
24 25

2a. Mailing Address
26
Suite Apt. # or
27
City & State
28
29 30

4. FEI Number **59-2828872**
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. Does corporation qualify for exemption under 501(c) Internal Revenue Code? [ ] Yes [✓] No

9. Name and Address of Current Registered Agent
DOWNING, KEITH A.
824 GREENLEAF DR.
TALLAHASSEE FL 32301

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 Section 607.0505, Florida Statutes, the undersigned corporation submits the following statement of change of registered agent and/or registered office, or both, and the undersigned agent has agreed to act in this capacity.

Signature

12.
P
DOWNING, KEITH A.
824 GREENLEAF DR.
TALLAHASSEE FL

13. Additional Officers and Directors
Title Name Address
[ ] Delete [ ] Add

14. I hereby certify that the information supplied with this report is correct. I further certify that this corporation is in compliance with Chapter 607, Florida Statutes. I further certify that the information shown on this report or supplemental annual report filed on or after January 1, 1992 is accurate. I further certify that I am an officer or director of the corporation or other agent authorized to execute this report. I further certify that the registered agent has agreed to act in this capacity. I further certify that the registered office is identical to the registered office of the registered agent.

SIGNATURE: Keith A. Downing — Keith A. Downing — Jan. 30, 1995 — (904) 656-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0028860 CP