SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996
DOCUMENT # H2

H27349

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| CALAHAN'S LIQUORS, INC | ŧ |
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Mailing Address Principal Place of Business 2655 EAST BAY DRIVE 2655 EAST BAY DRIVE **LARGO FL 34641** LARGO FL 34641 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 10/26/1984 4. FEI Number 2a. Maiting Address Applied For 2. Principal Place of Business 59-2514197 Not Applicable 26 21 \$8.75 Additional Suito, Apt. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199 032 Country Ζιρ Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROSSELAND, AKSEL O. 82 Street Address (P.O. Box Number is Not Acceptable) 2600 EAST BAY DRIVE 908-200 COUNTRY CLUB ROAD 83 **LARGO FL 34641** Zib Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when renotating) DÁD Signature typich or ponter in anie of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) 12 OFFICERS AND DIRECTORS 13 Change Addition DELETE 1.1 TITLE TITLE CR2E034 ROSSELAND, AKSEL 1.2 NAME NAME 908-200 COUNTRY CLUB RD 1.3 STREET ADORESS STREET ADORESS LARGO, FL 34641 1.4 City - St - ZiP CITY - ST - ZIP Change Addition DELETE 21 HUE ROSSELAND, AKSEL 2.2 NAME NAME 908-200 COUNTRY CLUB RD 2.3 STREET ADDRESS STREET ADDRESS LARGO, FL 34641 2 4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - S1 - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 HILE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C/TY - ST - Z/P CiTY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP CITY-ST-ZIP 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 1 further certify that the information indicated on this annual 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 617. Florida Statutes, and that my name appears in Block 12 or Block 12 or Block 12 or an attentionent with an address

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-535-8009