2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with

SIGNATURE:

ap address, with all other like empowered.

Apr 14, 2003 8:00 am Secretary of State J24331 **DOCUMENT #** 1. Entity Name 04-14-2003 90772 039 ***150.00 GREAT SPIRITS, INC. Principal Place of Business Mailing Address 824 SOUTH U.S. 1 P.O. BOX 644391 VERO BEACH FL 32962 VERO BEACH FL 32964 us ЦS 3. Mailing Address POBox 650807 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-2723224 City & State Applied For 020 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ _ SCHAEFFER, JOHN Street Address (P.O. Box Number is Not Acceptable) C/O GREAT SPIRITS. INC. 824 SOUTH U.S. 1 VERO BEACH FL 32962 Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change Addition SCHAEFFER, JOHN T. NAME NAME STREET ADDRESS STREET ADDRESS 824 SOUTH U.S. 1 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32962 TITLE ☐ Detete TITLE Change ☐ Addition NAME SCHAEFFER, ELIZABETH NAME STREET ADDRESS 824 SOUTH U.S. 1 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VERO BEACH FL 32962 TITLE □ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED