

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

STATE OF FLORIDA  
 ANNUAL REPORT  
 1995



FLORIDA DEPARTMENT OF STATE  
 Division of Corporations  
 Secretary of State  
 1725 North West 2nd Street  
 Tallahassee, Florida 32304-2500

**APPROVED  
 AND  
 FILED**

95 MAY 10 AM 10:35

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **J61939**

(1)

**O'DONNELL'S LIQUORS INCORPORATED**

PLEASE WRITE IN THIS SPACE

|                |  |                     |  |   |   |
|----------------|--|---------------------|--|---|---|
| 2. Filing Date |  | 2a. Mailing Address |  | 3. Date of Incorporation  | 3a. Date of Last Report                 |
| 21             |  | 26                  |  | 03/09/1987  | 07/12/1994                              |
| 2. Filing Date |  | 2a. Mailing Address |  | 4. Filing Fee   | Applied For / Not Applicable            |
| 22             |  | 27                  |  | 65-0044782  |   |
| 23             |  | 28                  |  | 5. Corporation Category (insert)  | \$8.75 Additional Fee Required          |
| 24             |  | 29                  |  | 6. Election Campaign Financing Trust Fund Contributions                                 | \$5.00 May Be Added to Fees             |
| 25             |  | 30                  |  | 7. This corporation has qualified for enterprise tax under § 199.03(2) Florida Statutes | <input checked="" type="checkbox"/> Yes |

|   |  |   |  |
|---|--|---|--|
| 9. Name and Address of Current Registered Agent                 |  | 10. Name and Address of New Registered Agent          |  |
| 81 Name   |  | 81 Name   |  |
| 82 Street Address (If Not Applicable, Not Applicable)           |  | 82 Street Address (If Not Applicable, Not Applicable) |  |
| 83  |  | 83  |  |
| 84 City   |  | 84 City   |  |
| 85 Zip Code   |  | 85 Zip Code   |  |
| O'DONNELL, JOHN D<br>4880 NE 13TH AVE<br>FT LAUDERDALE FL 33334 |  | FL  |  |

11. I, the undersigned, being duly sworn, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation has filed the Statement of the purpose of changing its registered office with the Secretary of State of the State of Florida. Such change was authorized by the corporation's board of directors, hereby accepting the appointment of registered agent. I am not a director or officer of the corporation of the State of Florida.

|                            |  |   |   |
|----------------------------|--|---|---|
| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS |   |
| 14                         | PVS<br>O'DONNELL, JOHN D<br>4880 NE 13TH AVE<br>FT LAUDERDALE FL | 15  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 15                         | TD<br>O'DONNELL, JOHN D<br>4880 NE 13TH AVE<br>FT LAUDERDALE FL  | 16  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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14. I, the undersigned, do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 199.03(2), Florida Statutes. I further certify that if the information indicated on this annual report or supplemental annual report or this annual report and that my corporation shall have the same legal effect as if made under oath. I am not an officer or director of the corporation or the receiver or liquidator or assignee of the corporation, as required by Florida Statutes, and that my report complies with the requirements of section 199.03(2), Florida Statutes.

SIGNATURE: *John W. O'Donnell*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 John D O'Donnell

5/2/95 (305) 771-2323