

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J64090** (0)

1. Corporation Name
PRS LIQUORS, INC.



Principal Place of Business 1700 PERIWINKLE WAY UNIT 6 SANIBEL FL 33957	Mailing Address 15510 SHELL PT BLVD UNIT 6 FT MYERS FL 33908-1653 US
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Zip 29
Country 25	Country 30

3. Date Incorporated or Qualified 03/23/1987	3a. Date of Last Report 03/26/1996
4. FEI Number 59-2781435	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SCHMIDT, PATRICIA RUTH 15510 SHELL POINT BLVD FT. MYERS FL 33908
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10. Name and Address of New Registered Agent
81 Name JOHN ENGLISH
82 Street Address (P.O. Box Number is Not Acceptable) 1700 PERIWINKLE WAY
83
84 City SANIBEL
85 Zip Code FL 33957

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *John English* (NOTE: Registered Agent signature required when reinstalling) DATE: **4-3-97**

12. OFFICERS AND DIRECTORS	
TITLE PST	<input checked="" type="checkbox"/> DELETE
NAME SCHMIDT, PATRICIA RUTH	
STREET ADDRESS 15510 SHELL POINT BLVD	
CITY-ST-ZIP FT. MYERS FL	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME SCHMIDT, PATRICIA RUTH	
STREET ADDRESS 15510 SHELL POINT BLVD	
CITY-ST-ZIP FT. MYERS FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE SECRETARY-TREASURER	Change <input checked="" type="checkbox"/> Addition <input checked="" type="checkbox"/>
1.2 NAME JOHN ENGLISH	
1.3 STREET ADDRESS 1700 PERIWINKLE WAY	
1.4 CITY-ST-ZIP SANIBEL FL 33957	
2.1 TITLE PRESIDENT	Change <input checked="" type="checkbox"/> Addition <input checked="" type="checkbox"/>
2.2 NAME ELIZABETH ENGLISH	
2.3 STREET ADDRESS 1700 PERIWINKLE WAY	
2.4 CITY-ST-ZIP SANIBEL FL 33957	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *John English* **JOHN ENGLISH** DATE: **4-3-97** TELEPHONE: **941-472-8668**

CR2E034 (9/96)