2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State **DOCUMENT # J67289** 1, Entity Name HEART'S LIQUORS OF ORANGE COUNTY, INC. 05-04-2001 90090 023 ***150.00 Principal Place of Business Mailing Address C/O WALTER T. SCOTT, JR. C/O WALTER T. SCOTT, JR. 5824 NORTH ORANGE BLOSSOM TRAIL 5824 NORTH ORANGE BLOSSOM TRAIL ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc City & State City & State 4. FEI Number 59-2794697 Zip Country Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, STEPHEN M. Street Address (P.O. Box Number is Not Acceptable) 725 N. MAGNOLIA AVE. ORLANDO FL 32803 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. SIGNATURE . . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) -Make Check Payable to Department of State 11.

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OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition Change TITLE ☐ Delete NAME SCOTT, WALTER T. STREET ADDRESS 5824 N ORANGE BLOSSOM TR CITY-ST-ZIP ORLANDO FL Addition Change ☐ Delete NAME VALLANCOURT, STEVE STREET ADDRESS 5821 N ORANGE BLOSSOM TR CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE NAME SCOTT, WALTER T STREET ADDRESS 5824 N ORANGE BLOSSOM TR CITY-ST-ZIP ORLANDO FL

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

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NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

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PAPPAS, DAVID

ORLANDO FL

5824 N. ORANGE BLOSSOM TR.

CITY-ST-ZIP

CITY-ST-ZIP

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☐ Change

Change

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Applied For

\$8.75 Additional

Zip Code

\$5.00 May Be

Added to Fees

DATE

Fee Required

Not Applicable