01-10-01 850-314-0057

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Jan 22, 2001 8:00 am **DOCUMENT # J99943** Secretary of State 1. Entity Name SHALIMAR LIQUORS, INC. 01-22-2001 90130 035 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 75 420 EGLIN PARKWAY FORT WALTON BEACH FL 32547 SHALIMAR FL 32579 -UUUU/462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2853906 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAY, JOSEPH Street Address (P.O. Box Number is Not Acceptable) **484 ALETA AVENUE** MARY ESTHER FL 32569 City Zip Code FI 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (10/00] TITLE ☐ Delete TITLE Change ☐ Addition NAME STALLWORTH, F N JR NAME STREET ADDRESS STREET ADDRESS 516 MANCHESTER RD CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32547 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME TEMPLE, SHIRLEY STREET ADDRESS STREET ADDRESS **516 MANCHESTER RD** CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32547 ☐ Change ☐ Addition TITLE Delete TITLE WAY, JOSEPH STREET ADDRESS STREET ADDRESS 484 ALETA AVE CiTY-ST-7IP CITY-ST-ZIP MARY ESTHER FL 32569 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 eceiver 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 of the rike empowered.