SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT FILED** Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State Jun 19 1996 8:00 am DIVISION OF CORPORATIONS 1996 Secretary of State **DOCUMENT #** (3)K48102 CHECKERS LIQUORS III, INC. Mailing Address Principal Place of Business P.O. BOX 440603 6722 SW 40TH ST. MIAMI FL 33144 MIAMI FL 33155 3a. Date of Last Report 3. Date Incorporated or Qualified 11/30/1988 Applied For 4. FFI Number Not Applicable 65-0090920 \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing FLORIDA Added to Fees 8. This corporation has liability for intangible tax under s. 199.032. DADE Yes No Florida Statutes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GREENFIELD, ALAN Street Address (P.O. Box Number is Not Acceptable) 82 2600 DOUGLAS RD 911 DOUGLAS CENTRE 83 **CORAL GABLES FL 33144** Zip Code 84 City 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. Thereby accept the appointment as registered agent, am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Responsed Agent signature required when reported g) Sugnature, typodici prime than rich registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Charige Addition 12. DELETE 1 1 TITLE TITLE 1.2 NAME MUNDER, ARTURO A NAMÉ 13 STREET ADDRESS STREET ADDRESS 6122 SW 40TH ST 1.4 CITY - ST - ZIP MIAMI FL 33144 DITY-ST-ZIP DELETE 2.1 T:TLE TITLE 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST: ZIP Change Addition CITY-ST-ZIP DELETE 3 1 THILE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 C(TY - S! - ZIP CITY - ST - ZIP Change Addition DELETE 411000 TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP Change Addition CITY - ST - ZIF DELE IE 51 TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIF CITY-ST-ZIF Change Addition DELETE 61 TiftE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS volunitarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes Or supplemental annual report is frue and accurate and that my signature shall have the same legal effect as if Or of the boeiver or trustyle empowered to execute this report as required, by Chapter 617, Florida Statutes, and CITY-ST-ZiP 14. I do hereby certify that the information supprioritier certify that the information indicated made under oath; that I am an officer if direction that my name appears in Block 12 or Block.

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SIGNALO OFFICER OR DIRECTOR

SIGNATURE: