FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L39211** **(2)**

1. Corporation Name

CELLAR DOOR MANAGEMENT, INC.

Principal Place of Business

900 NE 26TH AVENU
5555 N.W. 95TH AVENUE
FT LAUDERDALE FL 33304
US

Mailing Address

900 NE 26TH AVENUE
5555 N.W. 95TH AVENUE
FT LAUDERDALE FL 33304
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country 30

3. Date Incorporated or Qualified: 12/22/1989

3a. Date of Last Report: 03/20/1995

4. FEI Number: 65-0159519 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WASSON, ALBERT J.
900 NE 26TH AVENUE
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

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 — DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	BOYLE, JOHN J.	
STREET ADDRESS	900 NE 26TH AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	V	[X] DELETE
NAME	COHEN, RONALD I.	
STREET ADDRESS	900 NE 26TH AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	ST - E.V.P. - D	[ ] DELETE
NAME	WASSON, ALBERT J.	
STREET ADDRESS	900 NE 26TH AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	AS	[X] DELETE
NAME	SPENCE, KEVIN	
STREET ADDRESS	900 EN 26TH AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AS	[X] Change [ ] Addition
1.2 NAME	Kerrigan, Maria	
1.3 STREET ADDRESS	900 NE 25th Ave.	
1.4 CITY-ST-ZIP	Ft Lauderdale, FL 33304	
2.1 TITLE	D	[ ] Change [X] Addition
2.2 NAME	Williams, Dave	
2.3 STREET ADDRESS	900 NE 25th Ave	
2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
3.1 TITLE	D	[ ] Change [X] Addition
3.2 NAME	Howard, Wilson	
3.3 STREET ADDRESS	900 NE 25th Avenue	
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
4.1 TITLE	D	[ ] Change [X] Addition
4.2 NAME	Franks, Rick	
4.3 STREET ADDRESS	900 NE 26th Ave	
4.4 CITY-ST-ZIP	Ft Lauderdale, FL 33304	
5.1 TITLE	VP	[ ] Change [X] Addition
5.2 NAME	MacDonald, John	
5.3 STREET ADDRESS	900 NE 26th Avenue	
5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
6.1 TITLE		[ ] Change [ ] 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 hereunder, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)