

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90059 022 ***150.00

DOCUMENT # L39211

1. Corporation Name
CELLAR DOOR MANAGEMENT, INC.

Principal Place of Business
900 NE 26TH AVENUE
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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1989

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name ALBERT J. WASSON

82 Street Address (P.O. Box Number is Not Acceptable)

83 2642 NE 12 ST.

84 City FT. LAUDERDALE

FL

85 Zip Code 33304

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME BOYLE, JOHN J.
STREET ADDRESS 900 NE 26TH AVE
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE P.O. ☒ Change ☐ Addition
1.2 NAME BOYLE, JOHN J.
1.3 STREET ADDRESS 2642 NE 12 ST.
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33304

TITLE AS ☒ DELETE
NAME KERRIGAN, MARIA
STREET ADDRESS 900 NE 26TH AVE
CITY-ST-ZIP FT. LAUDERDALE FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME WASSON, ALBERT J.
STREET ADDRESS 900 NE 26TH AVE
CITY-ST-ZIP FT LAUDERDALE FL 33304

3.1 TITLE VP, D, S ☒ Change ☐ Addition
3.2 NAME WASSON, ALBERT J.
3.3 STREET ADDRESS 2642 NE 12 ST.
3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33304

TITLE D ☒ DELETE
NAME WILLIAMS, DAVE
STREET ADDRESS 900 NE 25TH AVE
CITY-ST-ZIP FT LAUDERDALE FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME HOWARD, WILSON
STREET ADDRESS 900 NE 25TH AVE
CITY-ST-ZIP FT LAUDERDALE FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME FRANKS, RICK
STREET ADDRESS 900 NE 26TH AVENUE
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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
WASSON

4-2-99

(954) 561-2661

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0281786

CR2E034 (11/98)