

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995 *8-4-95*

FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State

STATE OF FLORIDA DEPARTMENT OF CORPORATIONS *C*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -4 AM 10:15

DOCUMENT # **L90227** (4)

1. Corporation Name
WAREHOUSE LIQUORS III, INC.

Principal Place of Business: 2209 E LAKE AVE, TAMPA FL 33610, US

Mailing Address: 2209 E LAKE AVE, TAMPA FL 33610, US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21. <i>3613 Beach Dr.</i>		26. <i>3613 Beach Dr.</i>		07/25/1990	04/29/1994
22. City & State		27. City & State		4. FEI Number	Applied For
23. <i>Tampa FL</i>		28. <i>Tampa FL</i>		59-3020887	Not Applicable
24. Zip <i>33629</i>		29. Zip <i>33629</i>		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. Country <i>Hillsboro</i>		30. Country <i>Hillsboro</i>		<input type="checkbox"/>	\$5.00 May Be Added to Fees
26. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
28. <i>Tampa FL</i>		29. <i>Tampa FL</i>		6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

81 Name: KWASIN, MICHAEL, JR.
82 Street Address (P.O. Box Number is Not Acceptable): 4023 GANDY BLVD.
83 TAMPA FL 33611
84 City: Tampa FL 85 Zip Code: 33629

10. Name and Address of New Registered Agent

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 reappointing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KWASIN, MICHAEL JR	1.2 NAME	
STREET ADDRESS	3613 BEACH DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	1.4 CITY - ST - ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KWASIN, MICHAEL JR	2.2 NAME	
STREET ADDRESS	3613 BEACH DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 its local or 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.

SIGNATURE: *Michael Kwasin Jr.* Date: *7-29-95* (813) 837-5592

ORIGINAL AND COPY TO BE FILED WITH THIS REPORT