

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L97280** (6)

To: Corporation's Records

IN VINO VERITAS, INC.

APPROVED
AND
FILED

95 MAY -1 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1113 CASTLE AVENUE
CORAL GABLES FL 33134

Mailing Address

1113 CASTLE AVENUE
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23

24

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28

29

3. Date Incorporated or Qualified
08/27/1990

3a. Date of Last Report
04/21/1994

4. FEI Number
65-0347770

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 § 190.002,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DEWITT, LUBA
1113 CASTLE AVENUE
CORAL GABLES FL 33134

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. Each 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Luba Dewitt

Signature of Registered Agent (if not registered agent, Secretary)

4/28/95

12. OFFICERS AND DIRECTORS

12a	DVS
NAME	DEWITT, RICHARD J.
STREET ADDRESS	1113 CASTLE AVENUE
CITY & STATE	CORAL GABLES FL
12b	DP
NAME	DEWITT, LUBA
STREET ADDRESS	1113 CASTLE AVENUE
CITY & STATE	CORAL GABLES FL
12c	
NAME	
STREET ADDRESS	
CITY & STATE	
12d	
NAME	
STREET ADDRESS	
CITY & STATE	
12e	
NAME	
STREET ADDRESS	
CITY & STATE	
12f	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a	☐ Change ☐ Addition
13b	
13c	☐ Change ☐ Addition
13d	
13e	☐ Change ☐ Addition
13f	
13g	☐ Change ☐ Addition
13h	
13i	☐ Change ☐ Addition
13j	
13k	☐ Change ☐ Addition
13l	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 190.02(4)(b), Florida Statutes. I further certify that the information included in 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. I am an officer or director of the corporation or the registered agent or both of the corporation and I am submitting this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12a or Block 12b of this report and is an officer or director of the corporation.

SIGNATURE:

Luba Dewitt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 *Resident*

305-473-2644