2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M54484 May 18, 2000 8:00 am Secretary of State 1. Entity Name VINOS USA, INC. 05-18-2000 90361 038 ***150.00 Principal Place of Business Mailing Address 165 MONTGOMERY ST 165 MONTGOMERY ST WAYNESVILLE NC 28786-3719 WAYNESVILLE NC 28786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0024481 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, SUZANNE C. Street Address (P.O. Box Number is Not Acceptable) 904 N.E. 2ND ST. **BOCA RATON FL 33432** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition Delete TITLE FERNANDEZ, SUZANNE C. NAME NAME STREET ADDRESS STREET ADDRESS 904 N.E. 2 ST. CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change Addition ☐ Delete TITLE TITLE FERNANDEZ, RICARDO J. NAME STREET ADDRESS STREET ADDRESS 904 N.E. 2ND ST. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete DTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report or supplier ental report is true and accurate any 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 his regort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of the same appears in Block 11 or Block 12 in the corporation of the receiver of the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 11 or Block 12 in the same appears in Block 12 in the sa 13. I hereby certify that the information of the corporation or the recei changed, or on an attachmen vith an address, with all othe

ER OR DIRECTOR