

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M88524**

(7)

1. Corporation Name

S.M.R. WINES & SPIRITS, INC.



Principal Place of Business

**C/O C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

Mailing Address

**PATCHOGUE-YAPHANK
111
E. PATCHOGUE, N.Y.
11772**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 **240 PATCHOGUE-YAPHANK**

27 State, Apt. #, etc.

28 City & State

29 Zip

30 Country **USA**

3. Date Incorporated or Qualified

07/06/1988

3a. Date of Last Report

07/11/1995

4. FEI Number

RD 11-2922313

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. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0902 and 607.1509, 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 607.0903, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1 NAME ☐ DELETE

**D
RINGE, STUART
71 LINDEN AVE.
SHIRLEY NY**

2 NAME ☐ DELETE

3 NAME ☐ DELETE

4 NAME ☐ DELETE

5 NAME ☐ DELETE

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27 NAME ☐ DELETE

28 NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME ☐ Change ☐ Addition

2 NAME ☐ Change ☐ Addition

3 NAME ☐ Change ☐ Addition

4 NAME ☐ Change ☐ Addition

5 NAME ☐ Change ☐ Addition

6 NAME ☐ Change ☐ Addition

7 NAME ☐ Change ☐ Addition

8 NAME ☐ Change ☐ Addition

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26 NAME ☐ Change ☐ Addition

27 NAME ☐ Change ☐ Addition

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30 NAME ☐ Change ☐ Addition

31 NAME ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 1516/921-7869

CR2E034 (12/95)