2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # M88524** FILED 1. Entity Name 00 FEB 28 AM 9: 33 S.M.R. WINES & SPIRITS, INC. SECRETARY OF STATE BALLAHABBEE, FLORIDA Principal Place of Business: Malling Address -240 PATCHOGUE-YAPHANK C/O C T CORPORATION SYSTEM 8751 WEST BROWARD BLVD. SUITE 111 PLANTATION FL 33324 E PATCHOGUE NY 11772-4864 HS 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 11-2922313 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zio 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE TITLE RINGE, STUART NAME NAME STREET ADDRESS TYMPEN NE. 21 CARMEN VIEW DRIVE STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP SHIRLEY NY 11967 ☐ Change Addition TITLE Delete TITLE NAME NAME **600003163266---8** -03/09/00--01030--016 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **** Sil. Di Change D Audellon Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY+ST-7IP Change Addition -TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete URF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 11 or Block 12 if changed, or on an attachment with an address, with prother like empowered.

SIGNATURE: