2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am DOCUMENT # P00000087970 Secretary of State 05-10-2001 90085 003 ***150.00 CENTRAL COUNTY LIQUORS, INC. Principal Place of Business Mailing Address 705 SW 10TH AVE 705 SW 10TH AVE VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address 4580 NORTH US #1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1051424 Not Applicable VERO BEACH Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32967 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIANE MEEKS WALLACE, ALWIN Street Address (P.O. Box Number is Not Acceptable) 705 SW 10TH AVE <u> 2925 CARDINAL DR</u> VERO BEACH FL 32962 SUITE H Zip Code VERO BEACH 32963 8. The above named grilly submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DIANE MEEKS SIGNATURE (NOTE: Registered Agent sig 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, 2001. 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 12. 11. ☐ Change XXAddition ☐ Delete TITLE TITLE DP NAME NAME ALWIN WALLACE STREET ADDRESS STREET ADDRESS 705 SW 10TH AVE CITY-ST-2IP CITY-ST-ZIP VERO_BEACH__FL__32962 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete

13. 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 supplemental 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 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 all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ALWIN WALLACE, PRES 561-562-6689

4/20/01

Change

Addition