2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000108348 RENAISSANCEWINES.COM, INC. 05-17-2001 90099 001 ****17.50 05-17-2001 90099 002 ***150.00 Principar Place of Business Mailing Address 88101 OVERSEAS HIGHWAY 88101 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address 5370 N.W. 35 th Terrace 5370 IV.W. 35 "TERRACE DO NOT WRITE IN THIS SPACE suite 111 BLOG. B BL06. B. City & State 4. FEI Number Applied For FORT LAUDENDALE, F.C. FORT LAUdendale 65-1056094 BATE Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 33309 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRESLEY, Michael R. Street Address (P.O. Box Number is Not Acceptable) PRESLEY, MICHAEL R ESQ 5211 PRINCETON WAY **BOCA RATON FL 33496** BLOG. B, Suite 111 City FORT LAUdendale 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. Michael R. PRESLEY ESG. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE ☐ Addition TITLE NAME NAME PRESLEY, CYNTHIA J STREET ADDRESS STREET ADDRESS 5211 PRINCETON WAY CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33496** Addition TITLE ☐ Delete TITLE ☐ Change NAME GARANT, ROBERT NAME STREET ADDRESS STREET ADDRESS 88101 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP <u>ISLAMORADA FL 33036</u> ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP