

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000113670

1. Entity Name

EUROPEAN WINES & SPIRITS, INC.

FILED
Sep 21, 2001 8:00 am
Secretary of State

09-21-2001 90002 007 ***150.00

Principal Place of Business

4805 W. LAUREN STREET
 SUITE 230
 TAMPA FL 33607

Mailing Address

4805 W. LAUREN STREET
 SUITE 230
 TAMPA FL 33607

2. Principal Place of Business

5005 W. Laurel St

Suite, Apt. #, etc.

212

City & State

Tampa, FL

Zip

33607

Country

3. Mailing Address

5005 W. Laurel St

Suite, Apt. #, etc.

212

City & State

Tampa, FL

Zip

33607

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MORILAK, KENNETH J
 4805 W. LAUREN STREET
 SUITE 230
 TAMPA FL 33607

Name

Street Address (P.O. Box Number is Not Acceptable)

5005 W. Laurel St

Suite 212

City

Tampa

FL

Zip Code

33607

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

16 JUL 01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

PD
 BARANYAI, JANOS
 4805 W. LAUREN STREET
 TAMPA FL 33607

☐ Delete

TITLE

NAME

VD
 HAJNAL, LASZLO
 4805 W. LAUREN STREET
 TAMPA FL 33607

☐ Delete

TITLE

NAME

S
 HAJNAL, LASZLO
 4805 W. LAUREN STREET
 TAMPA FL 33607

☒ Delete

TITLE

NAME

☐ Delete

TITLE

NAME

☐ Delete

TITLE

NAME

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

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STREET ADDRESS
 CITY-ST-ZIP

☐ Change

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STREET ADDRESS
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS
 CITY-ST-ZIP

☐ Change

☐ Addition

Secretary
 Kenneth J. Morilak
 5005 W. Laurel St, Ste 212
 Tampa, FL 33607

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.

SIGNATURE:

Kenneth J. Morilak

16 JUL 01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0144220 SP

CR2E034 (5/01)



Morilak Law Firm, P.A.
Attorneys & Counselors at Law
5005 West Laurel Street, Suite 212
Tampa, Florida 33607

Attachment
#P00000113670
COON095

Tel 813.282.3118
Fax 813.282.3818

Kenneth J. Morilak
Member Florida Bar

Marianthe Poulanos
Member New York Bar

Via Regular U.S. Mail

September 12, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Representatives In:
• Prague, Czech
• Moscow, Russia
• Budapest, Hungary

email us at:
info
@morilaklawfirm.com

Staff Languages:

- English
- Spanish
- Greek
- Hungarian
- French
- Dutch
- Russian
- Czech
- German

RE: European Wines & Spirits, Inc
P00000113670

Dear Sir or Madam:

Please find enclosed my clients 2001 Uniform Business Repost (UBR). Due to a mailing error (sent to Lauren not Laurel Street) my office did not receive the original UBR and the CR2E034 until July 3, 2001. I then sent the UBR to my client in Hungary and it was returned by the Hungarian mail service to me in late August 2001. I therefore would ask you to waive the fines as a one-time courtesy:

In order to minimize the chances of this happening again, I have corrected the UBR information and I have been added as the Corporate Secretary.

Please contact me directly if you have any questions in regards to this manner.

Sincerely yours,


Ken Morilak

"God Bless America"

Members of:

American Immigration
Lawyers Association

American Bar Assoc.

U.S. District Court -
Middle District Florida