Jun 02, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000113670 05-09-2002 90037 037 ***150.00 1. Entity Name EUROPEAN WINES & SPIRITS, INC. Principal Place of Business Mailing Address 5005 W LAUREL ST 5005 W LAUREL ST. 212 212 TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address 29127 RIVERLATE 12157 LIMEBA<u>NGH</u> Suite, Apt. #, etc. Suite, Apt. #, etc. # 30b DO NOT WRITE IN THIS SPACE 0954 City & State City & State 4. FEI Number applied for WESLEY Not Applicable Country 33543 \$8.75 Additional 33626 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KICHARD LIMMER MORILAK, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 5005 W LAUREL ST #306 **SUITE 212** TAMPA FL 33607 City 4 W b v 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 MMER 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete -TITLE ☐ Addition NAME BARANYAI, JANOS NAME STREET ADDRESS 4805 W. LAUREN STREET 12157 W. LINEBAUGH STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-7IP Ime ☐ Delete VD TITLE Change ☐ Addition NAME HAJNAL, LASZLO NAME # 306 STREET ADDRESS LIMEBANGE 4805 W. LAUREN STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-7IP 3362V TAMPA TITLE Delete TITLE ☐ Change ☐ Addition NAME MORILAK, KENNETH J= NAME STREET ADDRESS 5005 W LAUREL ST STE 212 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... 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 eath; 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.

FILED

426-2229