FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State P01000075657 DOCUMENT # 1. Entity Name TAMPA BAY WINERY, INC. 05-14-2002 90321 019 ***150.00 Principal Place of Business Mailing Address 2422 BENTTREE ROAD UNIT 2717 2422 BENTTREE ROAD UNIT 2717 PALM HARBOR FL 34683 PALM HARBOR FL 34683 Principal Place of Business 3. Mailing Address 350 Main Street Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For uneden *59-373*6323 Not Applicable Pinellas \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOBENHAUSEN, GALE M ESQ Street Address (P.O. Box Number is Not Acceptable) 30 BISHOP CREEK DRIVE SAFETY HARBOR FL 34695 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Addition TITLE TITLE Jeanmarie Donohue ZWEBEN, ARNOLD NAME NAME 2862 ST. John DR. 2422 BENTTREE ROAD UNIT 2717 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP Chearwater, FL. 33759 CITY-ST-ZIP ☐ Addition TITLE ☐ Change **X** Delete WILSON, PAUL NAME NAME 2422 BENTTREE ROAD UNIT 2717 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIPⁱ CITY-ST-ZIP ☐ Addition Delete Change Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP® CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 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 off