

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90302 006 ***150.00

DOCUMENT # P01000110319

1. Entity Name
SIGNATURE WINES & SPIRITS, INC.



Principal Place of Business
**17503 PINES BLVD
PEMBROKE PINES FL 33029**

Mailing Address
**19341 N.W. 8 STREET
PEMBROKE PINES FL 33029**



2. Principal Place of Business

3. Mailing Address

17503 PINES BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

PEMBROKE PINES, FL

4. FEI Number

65-1157679

Applied For

Not Applicable

Zip

Country

Zip

33029

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CALDWELL, JOHN D
1595 S.W. 191 AVENUE
PEMBROKE PINES FL 33029**

7. Name and Address of New Registered Agent

Name **CALDWELL, JOHN D.**

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

17503 PINES BLVD.

City **PEMBROKE PINES**

FL

Zip Code

33029

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/03

FILE NOW!!! FEE IS \$450.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **CALDWELL, JOHN D**
STREET ADDRESS **1595 S.W. 191 AVENUE**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE **VT** ☐ Delete
NAME **CALDWELL, SARAH L**
STREET ADDRESS **19341 N.W. 8 STREET**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **CALDWELL, JOHN D.**
STREET ADDRESS **17503 PINES BLVD.**
CITY-ST-ZIP **PEMBROKE PINES, FL. 33029**

TITLE **VT** ☒ Change ☐ Addition
NAME **CALDWELL, SARAH L.**
STREET ADDRESS **17503 PINES BLVD**
CITY-ST-ZIP **PEMBROKE PINES, FL. 33029**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/03

Date

954-447-4446

Daytime Phone #

CR2E034 (10/02)