## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT #

P02000058745

## May 09, 2003 8:00 am Secretary of State

04-23-2003 90094 012 \*\*\*150.00

1. Entity Name RUBINSON WINE AND SPIRITS, INC. Principal Place of Business Mailing Address 55039256 1000 LINCOLN ROAD 1000 LINCOLN ROAD SUITE:200 SUITE 200 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02-06/224 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBINSON, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 1000 LINCOLN ROAD SHITE 200 MIAMI BEACH FL 33139 Zip Code 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 harne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! PEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITO E ☐ Change ☐ Addition CRZE034 (10/02 TITLE ☐ Delete RUBINSON, MITCHELL NAME NAME 1000 LINCOLN ROAD SUITE 200 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-7IP C Delete TITLE Сталов ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)s true and occuracy 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 pressee employee 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 additional minute proposers. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MALE OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #