2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2004 08:00 AM DOCUMENT # P02000063233 **Secretary of State** 1. Entity Name SUMMERLIN-SANIBEL LIQUORS INC. Principal Place of Business Mailing Address 15880 SUMMERLIN 15880 SUMMERLIN SUITE 114 SUITE 114 FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Cify & State 4. FEI Number Applied For 30-0085122 Not Applicable Ζφ Country Zip 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 Name DIANE E. MCGILL, P.A. Street Address (P.O. Box Number is Not Acceptable) 13611 MCGREGOR BOULEVARD SUITE 3 FORT MYERS FL 33919 Zip Code Fi 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEAK, SCOTT NAME NAME U00000040536 STREET ADDRESS 15880 SUMMERLIN #114 STREET ADDRESS 02/09/04-80051-011 150.00 CITY-ST-ZIP FORT MYERS FL 33908 CITY - ST - ZIP TITLE VSTD ☐ Delete TITLE ☐ Change ☐ Addition NAME SWEETLAND, MARK MAME STREET ADDRESS 15880 SUMMERLIN #114 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY -ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 poort is true and courage 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

SIGNATURE:

FILED