

AMENDED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000106774

1. Entity Name XYZ LIQUOR #2, INC.



FILED

03 SEP -4 PM 12:19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

000023276900

09/23/03--01021--033 \*\*\$8.75



CHECK HERE IF MAKING CHANGES

Principal Place of Business 1348 Edgewater Beach Dr. Lakeland, FL 33805

Mailing Address 1348 Edgewater Beach Dr. Lakeland, FL 33805

2. Principal Place of Business Suite, Apt. #, etc.

3. Mailing Address Suite, Apt. #, etc.

City & State

4. FEI Number 75-3085088 Applied For Not Applicable

Zip Country

5. Certificate of Status Desired XXXX \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent AUGER, LIONEL J 1348 Edgewater Beach Dr. Lakeland, FL 33805

7. Name and Address of New Registered Agent Name Street Address City FL 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] DATE 9/3/03

FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 7 rows and 2 columns for Officers and Directors. Includes names like AUGER, LIONEL J and AUGER, SHERMAN.

Table with 7 rows and 2 columns for Additions/Changes to Officers and Directors. Includes handwritten ID 000023276900 and date 09/23/03.

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 like empowered.

SIGNATURE: [Signature] DATE 9/3/03 (863) 680-2422

CH2E034 (10/02)