2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # P19611 TODHUNTER IMPORTS, LTD., CO. 04-12-2000 90009 015 ***150.00 Mailing Address Principal Place of Business 222 LAKEVIEW AVENUE 222 LAKEVIEW AVENUE **SUITE 1500** SUITE 1500 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-6174 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 13-3443616 Not Applicable \$8:75 Additional _Zip_ Country... ... Zip. - ---_Country____ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PINCOURT, JR K A Street Address (P.O. Box Number is Not Acceptable) 222 LAKEVIEW AVE SUITE 1500 WEST PALM BCH FL 33401 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change Addition TITLE ☐ Delete TITLE VALDES, THOMAS A NAME NAME 222 LAKEVIEW AVE, #1500 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ Delete TITLE KARR, TERRY V NAME NAME 295 SQ. RAMONA ACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE LAKE ALFRED FL CITY-ST-ZIP Change Addition Delete TITLE BAKER, JUDITH A NAME NAME STREET ADDRESS 1307 CARR DR STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP ☐ Change ☐ Addition 1)T) F Delete EDWARDS, TROY NAME STREET ADDRESS 148 SANTA MONICA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE PINCOURT, JR K A RMAN NAME 222 LAKEVIEW AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BCH FL ☐ Change ☐ Addition VCD ☐ Delete TITLE MALTBY, JAY S NAME

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 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

222 LAKEVIEW AVE

WEST PALM BCH FL

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR