## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P19670 1. Entity Name WHITE ROCK DISTILLERIES, INC. 05-12-2001 90033 020 \*\*\*150.00 Principal Place of Business Mailing Address 21 SARATOGA STREET P.O. BOX 1829 P. O. BOX 1829 P. O. BOX 1829 LEWISTON ME 04240 LEWISTON ME 04241-1829 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 01-0231409 Not Applicable Zip Country 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 COULOMBE, PAUL G Street Address (P.O. Box Number is Not Acceptable) 3241 MONTARA DR **BONITA SPRINGS FL 33923** Zip Code FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition COULOMBE, CECILE J. NAME NAME **50 CHARLES STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEWISTON ME DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COULOMBE, DENNIS N. NAME NAME STREET ADDRESS 2 BIRCHWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP FALMOUTN ME CITY-ST-ZIP DVP Change ☐ Addition ☐ Defete TITLE TITLE BISHOP, JANET M. NAME NAME STREET ADDRESS 27 CANDLEBERRY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURN ME DVP TITLE TITLE ☐ Change ☐ Addition □ Delete COULOMBE, ROLAND NAME NAME STREET ADDRESS 24 MAPLEWOOD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEWISTON ME DVP ☐ Delete TITLE TITLE Change ☐ Addition COULOMBE, PAUL G. NAME NAME STREET ADDRESS 12 FUNTROCK DR. STREET ADDRESS CITY-ST-ZIP SCARBOROUGH ME CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APKIL 27, 2001