2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachn

nent with an address, with all other like empowered

May 27, 2002 8:00 am Secretary of State P19670 **DOCUMENT #** 1. Entity Name WHITE ROCK DISTILLERIES. INC. 05-27-2002 90301 004 ***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 Applied For 4. FEI Number 01-0231409 Not Applicable Zip 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 COULOMBE, PAUL G Street Address (P.O. Box Number is Not Acceptable) 3241 MONTARA DR **BONITA SPRINGS FL 33923** City 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. SIGNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F DITLE Change ☐ Addition CR2E034 (9/01 ☐ Delete D COULOMBE, CECILE J. NAME MAME STREET ADDRESS **50 CHARLES STREET** STREET ADDRESS CITY-ST-ZIP **LEWISTON ME** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE DP X Change COULOMBE, DENNIS N. NAME NAME 2 BIRCHWOOD CIRCLE STREET ADDRESS STREET ADDRESS 35 Woodlands Dr CITY-ST-ZIP **FALMOUTN ME** CITY-ST-ZIP Falmouth, ME TITLE ☐ Delete ☐ Change ☐ Addition NAME BISHOP, JANET M. NAME STREET ADDRESS 27 CANDLEBERRY DR. STREET ADDRESS CITY-ST-ZIP **AUBURN ME** CITY-ST-ZIP DVP ☐ Delete TITLE TITLE Change ☐ Addition COULOMBE, ROLAND NAME NAME STREET ADDRESS 24 MAPLEWOOD RD. STREET ADDRESS CITY-ST-ZIP **LEWISTON ME** CITY-ST-ZIP DVP TITLE TITLE ☐ Delete X Change ☐ Addition COULOMBE, PAUL G. NAME NAME STREET ADDRESS 12 FUNTROCK DR. STREET ADDRESS 51 Reef Road CITY-ST-ZIP SCARBOROUGH ME CITY-ST-ZIP Cape Elizabeth.ME TITLE TITLE ☐ Delete Addition NAME NAME Eugene Geiger STREET ADDRESS STREET ADDRESS 21 Buttercup Cir CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone #

attachment & Doct P19670

White Rock Distilleries, Inc. (continuation)

Additions:

Andrew Barowsky

65 Garden Circle

Auburn, ME

William Johnson Fairway Drive Auburn, ME

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