2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State DOCUMENT # P37213 1. Entity Name 09-06-2001 90268 050 ***550.00 AMERICAN WINE TRADE, INC. Principal Place of Business Mailing Address 195 NE GILMAN BLVD 195 NE GILMAN BLVD ISSAQUAH WA 98027 ISSAQUAH WA 98027 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 91-1433596 Not Applicable Zip 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 STARZYK, STAN Street Address (P.O. Box Number is Not Acceptable) C/O SOLAR SELECTIONS, INC. 13230 SW 32ND CT DAVIE FL 33330 City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (5/01) ☐ Addition ☐ Change NAME HANZON, MATS NAME STREET ADDRESS **BIBLIOTEKSGATAN12 103 86** STREET ADDRESS CITY-ST-ZIP STOCKHOLM, SWEDEN CITY-ST-ZIP TITLE Delete TITLE PDV ☐ Addition ☐ Change NAME HEDGES, TOM NAME STREET ADDRESS STREET ADDRESS 4145 PEREGRINE PT. WAY S.E. CITY-ST-ZIP CITY-ST-ZIP ISSAQUAH WA 98029 TITLE SDT~~~ ☐ · Delete TITLE ☐ Change Addition NAME HEDGES, ANNE-MARIE NAME STREET ADDRESS 4145 PEREGRINE PT. WAY S.E. STREET ADDRESS CITY-ST-ZIP ISSAQUAH WA 98029 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 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PHIN ED NAME OF SIGNING OFFICER OR DIRECTOR

Il other

ike empowered

changed, or on an attachment with an address, with

SIGNATURE: