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FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38597

(1)

1. Corporation Name

ANGELINI WINE, LTD. INC.

Principal Place of Business

565 COLMAN ST.
REAR STE.
NEW LONDON CT 06320
US

Mailing Address

565 COLMAN ST.
REAR STE.
NEW LONDON CT 06320-2601
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATE SERVICE COMPANY
1201 HAYS ST
SUITE 508
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/30/1992

3a. Date of Last Report

04/12/1996

4. FEI Number

06-1177773

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

PAUL V. ANGELINI

82 Street Address (P.O. Box Number is Not Acceptable)

4132 PALM FOREST DR. SO.

83

84 City

DELRAY BEACH

FL

85 Zip Code

06320

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

PAUL V. ANGELINI VPT

5-12-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ANGELINI, JULIUS A.
STREET ADDRESS 789 OCEAN AVE.
CITY-ST-ZIP NEW LONDON CT

TITLE ☐ DELETE

NAME ANGELINI, PAUL V.
STREET ADDRESS 789 OCEAN AVE.
CITY-ST-ZIP NEW LONDON CT

TITLE ☐ DELETE

NAME PLEBISCITO, RONALD E.
STREET ADDRESS 12J LAKESIDE DR.
CITY-ST-ZIP LEDYARD CT

TITLE ☐ DELETE

NAME ANGELINI, PAUL V.
STREET ADDRESS 789 OCEAN AVE.
CITY-ST-ZIP NEW LONDON CT

TITLE ☐ DELETE

NAME PLEBISCITO, RONALD E.
STREET ADDRESS 12J LAKESIDE DR.
CITY-ST-ZIP LEDYARD CT

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)