

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2002 8:00 am**  
**Secretary of State**

02-13-2002 90207 028 \*\*\*150.00

**DOCUMENT # P93000014040**

**1. Entity Name**  
**AUGUSTAN WINE IMPORTS, INC.**

<b>Principal Place of Business</b> <b>3401 NORTH 29 AVENUE</b> <b>HOLLYWOOD FL 33020</b> <b>US</b>	<b>Mailing Address</b> <b>3401 NORTH 29 AVENUE</b> <b>HOLLYWOOD FL 33020</b> <b>US</b>
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**2. Principal Place of Business**      **3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number**      **65-0394704**

**Applied For**  
☐ **Not Applicable**

Zip      Country

Zip      Country

**5. Certificate of Status Desired**      ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**NORTON, SAM D ESQ**  
**SARASOTA CITY CENTER**  
**1819 MAIN ST, SUITE 610**  
**SARASOTA FL 34236**

<b>Name</b>	
<b>Street Address (P.O. Box Number is Not Acceptable)</b>	
<b>City</b>	<b>FL      Zip Code</b>

**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

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
☐ **(See criteria on back)**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing**      ☐ **\$5.00 May Be Added to Fees**  
**Trust Fund Contribution.**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<b>NAME</b>	<b>PERRY, PROAL</b>		<b>NAME</b>		
<b>STREET ADDRESS</b>	<b>15941 SW 20 STREET</b>		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	<b>HOLLYWOOD FL 33027</b>		<b>CITY-ST-ZIP</b>		
<b>TITLE</b>	<b>P</b>	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<b>NAME</b>	<b>MIELDS-PERRY, CONSTANCE</b>		<b>NAME</b>		
<b>STREET ADDRESS</b>	<b>15941 SW 20 STREET</b>		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	<b>HOLLYWOOD FL 33027</b>		<b>CITY-ST-ZIP</b>		
<b>TITLE</b>	<b>V</b>	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<b>NAME</b>	<b>KANE-HARTNETT, JOHN</b>		<b>NAME</b>		
<b>STREET ADDRESS</b>	<b>6131 GULF OF MEXICO</b>		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	<b>LONGBOAT KEY FL</b>		<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<b>NAME</b>			<b>NAME</b>		
<b>STREET ADDRESS</b>			<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>			<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<b>NAME</b>			<b>NAME</b>		
<b>STREET ADDRESS</b>			<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>			<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<b>NAME</b>			<b>NAME</b>		
<b>STREET ADDRESS</b>			<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>			<b>CITY-ST-ZIP</b>		

**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.**

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

*Constance Mields-Perry*  
**President**      *1/24/02 954-928-4644*

**Date**      **Daytime Phone #**

CR2E034 (9/01)