2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P93000014040 06-22-2005 90077 050 ***150.00 1. Entity Name AUGUSTAN WINE IMPORTS, INC. Mailing Address Principal Place of Business AVVUJUVA 3401 NORTH 29 AVENUE 3401 NORTH 29 AVENUE HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address 19501 SW39 9501 Suite, Apt. #, etc. Suite, Apt. #, etc. 06072005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For AMAR 65-0394704 Not Applicable \$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 NORTON, SAM DESQ Street Address (P.O. Box Number is Not Acceptable) SARASOTA CITY CENTER 1819 MAIN ST, SUITE 610 SARASOTA, FL 34236 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. I am familiar with, and accept the obligations of ered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME PERRY, PROAL NAME STREET ADDRESS 19501 SW 39TH CT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Addition TIFLE ☐ Delete TIRE ☐ Change MIELDS-PERRY, CONSTANCE NAME NAME 19501 SW 34TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP Delete Change ☐ Addition TITLE KANE-HARTNETT, JOHN NAME NAME STREET ADDRESS 1405 WEST BROOK DR STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP mue ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TIT? F TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 of trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED Jun 22, 2005 8:00 am

ATTACHMENT

893000014040

June 7, 2005

To Whom It May Concern:

Last year I made a note to change the business address, but for some reason it did not happen, so I never received the 2005 form. Realizing that I had not received it, I went on line to fill out the enclosed form. It would be great if this time, the address is changed to reflect the new permanent address of 19501 SW 39th Court, Miramar, Fl. 33029. I have enclosed the documents from last year, so you can confirm that I did try to change the business and mailing address in 2004. Thank you for your cooperation.

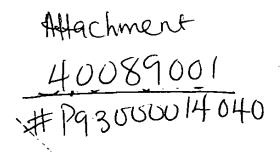
Sincerely,

Connie Mields-Peri

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 13, 2004 8:00 am Secretary of State DOCUMENT # P93000014040 08-13-2004 90068 041 ***150.00 ATTACHMENT AUGUSTAN WINE IMPORTS, INC. 40089001 Principal Place of Business Maiting Address 3401 NORTH 29 AVENUE 3401 NORTH 29 AVENUE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 3. Maising Address 2. Principal Place of Busine 19501 SW 39th Ct 19501 SW 39th Ct Suite, Apt. #, etc. Suite, Apt. #, etc. 07282004 Cho-P CR2E034 (10/03) 4 FEI Number Applied For City & State City & State Miramar, FL Miramar, FL 65-0394704 Not Applicable Country Country \$8.75 Additional Zφ ÙSÁ 33029 5. Certificate of Status Desired USA? 33029 Fee Required 7. Hame and Address of New Registered Agent 6. Name and Address of Current Registered Agent NORTON, SAM DESQ Street Address (P.O. Box Number is Not Acceptable) SARASOTA CITY CENTER 1819 MAIN ST, SUITE 610 SARASOTA, FL 34236 City 8. The above names entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. condure, wood or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE FITLE ☐ Delete Chance Secretary: Perry Proat NAME PERRY, PROAL 19501 SW 39th Ct. STREET ADDRESS 19501 SW 39TH CT STREET ADDRESS Miramar, FL 33029 CITY-57-27P MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE MIELDS-PERRY, CONSTANCE MALIE MALE 19501 SW 34TH CT STREET ADDRESS STREET ADDRESS CRY-51-21P MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition KANE-HARTNETT, JOHN NAME NAME STREET ADDRESS 1405 WEST BROOK DR STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP City - St - 71P Addition Oelete TITLE Change тП17 NAME MAKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Chance ☐ Addition НАМЕ ial. 578463 4004435 STREET ADDRESS Days yr City-St-29 12. Thereby certify that the information subblicd with this tiling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information substated on this report or surplied early report is true and securate 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 revelver or vulnes impowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if or arrived, or on an attaching the twin my flood less within 150 embloyers. MISTANCE MIGHTS PERRY SIGNATURE: MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED



August 10, 2004

Hi Sam,

Please sign and forward to the following address:

Division of Corporations 2670 Executive Ctr Circle Suite 100 Tallahassee, Florida 32301

Thanks,

Connie

Affachment 400<u>89001</u> 4 P93000014040

July 28, 2004

To Whom It May Concern:

We never received our annual report 2004 and I did not realize this until after the May deadline, at which time I telephoned the Division of Corporations to ask for a hard copy to be mailed to me. When June rolled around, I still had not received a hard copy, so I called again and requested hard copy to be sent. Today, I called for a third time, and was told to go online to download a hard copy. Enclosed is annual report and check for \$150.00. I hope you will not penalize me for late fee, as I have stated that we never received the report in the mail. Our address has changed and I have also noted a change in the title of one of the officers, which I changed on the previous year's report (also enclosed). Please let me know if you have any questions. Thank you.

Connie Mields-Perry

Sincerely,