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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P93000051242 (4)

I am an officer or director of the corporation or the receiver or trustee empowers appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

LIQUOR DEPOT OF NAPLES, INC.

Principal Place of Business Mailing Address 2612 NORTH TAMIAMI TRAIL 2612 NORTH TAMIAMI TRAIL NAPLES FL 33940 NAPLES FL 34103-4409 3. Date Incorporated or Qualified 3a. Date of Last Report 07/22/1993 10/21/1996 4. FEI Number Applied For 2. Principal Place of Business 2a, Mailing Address 65-0417565 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žip Country Z_{1D} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HENSLEY, KAREY 5117 CASTELLO DR Street Address (P.O. Box Number is Not Acceptable) 82 STE 1 NAPLES FL 34103 83 84 Zip Code City 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 Signature, typed or printed name of registered agent and fice if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/6) 12 13. DELETE Change Addition 1.1 TITLE THE ALFORD, RON 1.2 NAME NAME 2612 N. TAMIAMI TRAIL STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33940 1.4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE HILE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST: 7/P DELETE [] Change Addition Tifte 3.1 TITLE 3.2 NAME NAME STREET ADDRESS **33 STREET ADDRESS** CHY-ST ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE FILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS City - \$1 - 7/P 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY S1-ZIP 5.4 CITY-ST-ZIP DELETE Change __ Addition 6.1 TITLE TIFLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST ZIE 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)(i). 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