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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000069814 (0)

FORUM LIQUORS, INC.

FILED Apr 14 1998 8:00am Secretary of State

| 21 08 Forum P Suite, Apt. #, etc. 22 Suite, Apt. #, etc. 22 State Country 28 State Country 29 3 49 / 30 State Country 9, Name and Address of Current Registered Agent LUCE, ANTHONY 1700 EMBASSY DRIVE #207 WEST PALM BEACH FL 33401 26 68 Forum P Suite, Apt. #, etc. 55. Certificate of Status Desired Status Desired Fee Reg 56. Election Campaign Financing Trust Fund Contribution Added to Country Added to Country Added to Personal Property Tax due June 30. Pres Suite Address of New Registered Agent 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) | Neguired May Be I to Fees Intangible No Code |
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| WEST PALM BEACH FL 33401 US 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 3. Date Incorporated or Qualified 10/07/1993 2. Principal Place of Business 2. Apr. #. etc. 2. Suite, Apt. #. etc. 2. Elity & State Comment of Status Desired Comment of Status Desir | ot Applicable Additional lequired May Be I to Fees htangible No Code |
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| City & State A N Seach FL 28 W. Palm Beach FL 6. Election Campaign Financing Trust Fund Contribution Added to Country Say 3 40 / 30 B. This corporation owes or has paid the current year Intain Personal Property Tax due June 30. Pres Say 1700 EMBASSY DRIVE #207 WEST PALM BEACH FL 33401 10. Name and Address of New Registered Agent LUCE, ANTHONY 1700 EMBASSY DRIVE #207 WEST PALM BEACH FL 33401 83 City FL 85 Zip Country Say 180 Street Address (P.O. Box Number is Not Acceptable) 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 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 reagent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature typed or proved name of registered agent and title of applicable (NOIF: Registered Agent signature required when renstating) OATI | to Fees ntangible No No |
| Zip 3 3 4 0 1 25 | ntangible No |
| 24 S 7 25 From 1 29 3 7 9 30 Personal Property Tax due June 30. Pres 9. Name and Address of Current Registered Agent LUCE, ANTHONY 1700 EMBASSY DRIVE 207 WEST PALM BEACH FL 33401 83 City FL 85 Zip Co. 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 office or registered agent, or both, in the State of Florida: Such change was authorized by the corporation's board of directors. Thereby accept the appointment as reagent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or prived name of registered agent and third applicable. (NOTE: Registered Agent signature required when renstating) DATE | No |
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| 12 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | RS IN 12 |
| TITLE D DELETE 1.5 TITLE Change | Addition |
| NAME LUCE, ANTHONY 1.2 NAME | |
| STREET ADDRESS 1700 EMBASSY DRIVE #207 1.3 STREET ADDRESS | |
| CITY-ST-ZIP WEST PALM BEACH FL 33401 1.4 CITY-ST-ZIP | |
| TITLE DELETE 2.1 TITLE Change | Addition |
| NAME : 22 NAME | |
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| CITY-ST-ZIP | Addition Addition o information at 1 am an |