SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000077970 (0) TROPICAL WINES, INC. Principal Place of Business Mailing Address 16551 95TH AVE. 16551 95TH AVE. JUPITER FL 33478 JUPITER FL 33478 3a. Date of Last Report 3. Date Incorporated or Qualified 11/10/1993 05/11/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0450600 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite Apt # etc 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032 Zip Yes 🔀 No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BEBERMAN, ALAN 82 Street Address (P.O. Box Number is Not Acceptable) 16551 - 95TH AVE Jupiter FL 33478 83 84 Zip Code City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature: Typed or printed name intregenties a agent and the inapple able (NOTE: His gestered Agent signature required when remetating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 THTLE TITLE 1.2 NAME BEBERMAN, ALAN STREET ADDRESS 16551 95TH AVE. 1.3 STREET ADDRESS 1 4 CITY - ST - ZIP CITY - ST - ZIP JUPITER FL 33478 Change Addition DELETE TITLE 2 I TITLE LADUKE, JAY 3955 HANOVER CIRCLE 1000 COXAMATCHEE, FLA NAME LADUKE, JAY 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 11976 SHAKERWOOD LANE 2 4 CHY - ST - 7 P CITY-ST ZIP WELLINGTON FL 33414. Change Addition DELETE 311111 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - Z:P CITY - ST - ZIP Change Addition DELETE 4:1016 THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 510016 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST. ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and ooes not qualify for the exemption stated in Sciction 119 07(3)(k). 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 617. Flunda Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-978-0490

(96/8)

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