

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000033189 (9)**

1. Corporation Name

GOURMET WINE CLUB INCORPORATED



Principal Place of Business

Mailing Address

**6039 COLLINS AVENUE - SUITE 706
MIAMI BEACH FL 33140
US**

**6039 COLLINS AVENUE, S. #706,
MIAMI BEACH, FL. 33140**

2. Principal Place of Business

(SAME AS ABOVE)

2a. Mailing Address

(SAME)

3. Date Incorporated or Qualified

04/29/1994

3a. Date of Last Report

08/22/1995

4. FET Number

-APPLIED FOR- 65-0488776

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**NANCY PULECIO
6039 COLLINS AVE, S #706,
MIAMI BEACH, FL. 33140**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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, 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, Sections 607.0505, Florida Statutes.

SIGNATURE

NANCY PULECIO

2/2/96

12. OFFICERS AND DIRECTORS

12.1 NAME: ~~POST~~ D/S PULECIO, NANCY
12.2 STREET ADDRESS: ~~1601 BISCAYNE BLVD STE 1317~~ 6039 COLLINS AVE, MIAMI BEACH FL 33140
12.3 CITY, ST, ZIP: D/P
12.4 NAME: JOVER, FERNANDO
12.5 STREET ADDRESS: 6039 Collins Avenue, Suite 706, MIAMI BEACH, FLORIDA 33140
12.6 CITY, ST, ZIP: D/T
12.7 NAME: LOPEZ, FRANCISCO
12.8 STREET ADDRESS: 6039 Collins Avenue, Suite 706, MIAMI BEACH, FLORIDA 33140

12.9 NAME:
12.10 STREET ADDRESS:
12.11 CITY, ST, ZIP:
12.12 NAME:
12.13 STREET ADDRESS:
12.14 CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: ☐ Change ☐ Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY, ST, ZIP: ☐ Change ☐ Addition
13.5 TITLE:
13.6 NAME:
13.7 STREET ADDRESS:
13.8 CITY, ST, ZIP: ☐ Change ☐ Addition
13.9 TITLE:
13.10 NAME:
13.11 STREET ADDRESS:
13.12 CITY, ST, ZIP: ☐ Change ☐ Addition
13.13 TITLE:
13.14 NAME:
13.15 STREET ADDRESS:
13.16 CITY, ST, ZIP:

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 that I am a registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (change) or on an addition block with an address.

SIGNATURE:

NANCY PULECIO,
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96

(305) 866-6656

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