

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000047865
1. Corporation Name

MICHAEL'S FINE WINE & SPIRIT MERCHANTS, INC.

Principal Place of Business
1925 S. Osprey Ave.
Sarasota, FL 34239

Mailing Address
1830 S. Osprey Ave.
#100B
Sarasota, FL 34239

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
6/22/94

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0501953

Applied For
Not Applicable

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

25 Country

28 Zip

30 Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCURDY, JEFFREY
1830 S. Osprey Ave.
#100A
Sarasota, FL 34239

81 Name

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

83 2 N. Tamiami Trail, Suite 410

84 City

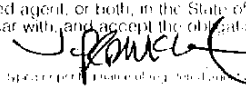
Sarasota

FL

85 Zip Code
34236

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, Sect on 607.0505, Florida Statutes.

SIGNATURE



(NOTE: Registered Agent Signature required when resigning)

DATE

6/18/98

12. OFFICERS AND DIRECTORS

TITLE DP
NAME GRIFFIN, WILLIAM D.
STREET ADDRESS 1830 S. Osprey Ave., #100A
CITY-ST-ZIP Sarasota, FL 34239 ☒ DELETE

TITLE VST
NAME HALLOY, RICHARD
STREET ADDRESS 1830 S. Osprey Ave. #100A
CITY-ST-ZIP Sarasota, FL 34239 ☒ DELETE

TITLE V
NAME KLAUBER, MICHAEL P.
STREET ADDRESS 1830 S. Osprey Ave., #100A
CITY-ST-ZIP Sarasota, FL 34239 ☐ DELETE

TITLE V
NAME MATSON, FRED
STREET ADDRESS 1925 S. Osprey Ave.
CITY-ST-ZIP Sarasota, FL 34239 ☐ DELETE

TITLE VP
NAME MCCURDY, JEFFREY
STREET ADDRESS 1830 S. Osprey Ave., #100A
CITY-ST-ZIP Sarasota, FL 34239 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME GRIFFIN, CARLA T.
13 STREET ADDRESS 1830 S. Osprey Ave., #100A
14 CITY-ST-ZIP Sarasota, FL 34239 ☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

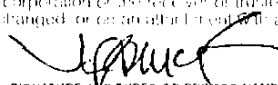
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE PST
52 NAME MCCURDY, JEFFREY ☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sect on 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 appears in Block 12 or Block 13 if changed, or as an additional entry with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JEFFREY MCCURDY, President

6/18/98

94/316-6802

CR2E034 (10/97)