

P94000090567

April 29, 2001

TO: Florida Division of Corporations

FR: Athena Yannitsas, President, WINEQUEST INC.

RE: CHANGE OF ADDRESS * urgent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 8:27

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*****35.00 *****35.00

Dear Sir, Madam,

I have tried calling several times but can't get through....I have moved within Florida and need to change the address of my corporation and am not sure I downloaded the proper form. HELP!

My new mailing address is:

PO BOX 1308

West Palm Beach, FL 33402

My new physical address is:

3589 South Ocean Blvd

Palm Beach, FL 33480

NOTE: I am in California until May 20th, so if you need to reach me please call me at 707-363-4974.

Thanks,



Athena Yannitsas

President

WINEQUEST, INC

Document Number: P94000090567

Date incorporated: 12-12-94

RA Address Chg.

PS: Enclosed is a check for \$35 for filing fee

V. SHEPARD MAY 11 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : WINEQUEST, INC.

2. The mailing address of the corporation : P.O. Box 1308
West Palm Beach, FL 33402

3. Date of incorporation/qualification: 12-12-94 Document number: P94000090567

4. The name and address of the current registered agent and office:

ATHENA YANNITSAS
3589 South Ocean Blvd. 3712 Anderson Rd, #3
Palm Beach, FL 33480 Miami, FL 33139

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Athena Yannitsas
3589 South Ocean Blvd.
Palm Beach, FL 33480

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Athena Yannitsas
(Signature of an officer, chairman or vice chairman of the board)

4-29-01
(Date)

ATHENA YANNITSAS President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Athena Yannitsas
(Signature of Registered Agent)

4-29-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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