

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000092248 (1)

1. Corporation Name

THE GANNON WINES AND SPIRITS COMPANY



Principal Place of Business

12515 N. KENDALL DR., STE. 430
MIAMI FL 33186

Mailing Address

12515 N. KENDALL DR., STE. 430
MIAMI FL 33186

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
12/20/1994

3a. Date of Last Report
07/06/1995

4. FEI Number
65-0544527

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FRANKE, WILLIAM E
12515 N. KENDALL DR., STE. 430
MIAMI FL 33186

10. Name and Address of New Registered Agent

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 607.0507 and 607.1506, 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, Section 607.0507, Florida Statutes.

SIGNATURE

William E. Franke

WILLIAM E. FRANKE

DATE

4-26-96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

COBO
FRANKIE, WILLIAM E
12515 N. KENDALL DRIVE
MIAMI FL 33186

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
FUCHS, THOMAS
1160 N. FEDERAL HWY, #214
FT. LAUDERDALE FL 33304

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
SHIPLEY, JOHN W
8965 WINDOM
ST. LOUIS MO 63114

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
DISHON, DIANE E
1360 COVE LANE
ST. LOUIS MO 63138

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE:

Diane E. Dishon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIANE E. DISHON

4-26-96

3145764608

CR2E034 (12/95)