

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000003074 (8)

1. Corporation Name

WHISKEY SPRINGS, INC.



Principal Place of Business

1505 EAST COLONIAL DRIVE
ORLANDO FL 32801

Mailing Address

1505 EAST COLONIAL DRIVE
ORLANDO FL 32801

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

01/12/1995

3a. Date of Last Report

4. FBI Number

59-3291774

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

POPE, NICHOLAS A
215 NO. EOLA DRIVE
ORLANDO FL 32801

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 607.0602 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent or the corporation

Printed Name of Registered Agent or the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MILLS, RUSSELL L SR.
1505 EAST COLONIAL DRIVE
ORLANDO FL 32801

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CARUSO, AUSTIN A JR.
1505 EAST COLONIAL DRIVE
ORLANDO FL 32801

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CARUSO, JAMES P
1505 EAST COLONIAL DRIVE
ORLANDO FL 32801

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BARTON, DONALDSON K SR.
1505 EAST COLONIAL DRIVE
ORLANDO FL 32801

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HUGHES, DAVID H
1505 EAST COLONIAL DRIVE
ORLANDO FL 32801

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
POPE, NICHOLAS A
215 NO. EOLA DRIVE
ORLANDO FL 32801

☐ 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

P
MILLS, RUSSELL L. SR.
1505 EAST COLONIAL DRIVE
ORLANDO, FL 32801

☐ Change

☒ Addition

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

T
CARUSO, AUSTIN A JR.
1505 EAST COLONIAL DRIVE
ORLANDO, FL 32801

☐ Change

☒ Addition

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

VP
CARUSO, JAMES P
1505 EAST COLONIAL DRIVE
ORLANDO, FL 32801

☐ Change

☒ Addition

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

S
BARTON, DONALDSON K SR.
1505 EAST COLONIAL DRIVE
ORLANDO, FL 32801

☐ Change

☒ Addition

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

100001869311
-06/20/96--01031--036
***200.00

☐ Change

☐ Addition

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

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13a changed, or on an attachment with an address.

SIGNATURE:

RUSSELL L. MILLS

(407) 896-0594

Date

Signature

05 5/1/96

CR2E034 (12/95)