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FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000003074 (8)

1. Corporation Name

WHISKEY SPRINGS, INC.

Principal Place of Business

1605 EAST COLONIAL DRIVE
ORLANDO FL 32801

Mailing Address

1605 EAST COLONIAL DRIVE
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1205 Fox Den Rd

2a. Mailing Address

26 1205 Fox Den Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Apopka, FL

24 Zip

25 32712

Country

27 City & State

28 Apopka, FL

29 Zip

30 32712

Country

3. Date Incorporated or Qualified

01/12/1995

4. FEI Number

59-3291774

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 607.0502 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MILLS, RUSSELL L SR.
STREET ADDRESS 1505 EAST COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32801

TITLE TD ☐ DELETE

NAME CARUSO, AUSTIN A JR.
STREET ADDRESS 1505 EAST COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32801

TITLE VPD ☐ DELETE

NAME CARUSO, JAMES P
STREET ADDRESS 1505 EAST COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32801

TITLE SD ☐ DELETE

NAME BARTON, DONALDSON K SR.
STREET ADDRESS 1505 EAST COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32801

TITLE D ☐ DELETE

NAME HUGHES, DAVID H
STREET ADDRESS 1505 EAST COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32801

TITLE D ☐ DELETE

NAME POPE, NICHOLAS A
STREET ADDRESS 215 NO. EOLA DRIVE E
CITY-ST-ZIP ORLANDO FL 32801

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1205 Fox Den Rd
Apopka, FL 32712

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

100 W. Pineloch Street
Orlando, Florida 32856

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

100 W. Pineloch Street
Orlando, Florida 32856

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

20 North Orange Avenue
Orlando, Florida 32801

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 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 on an attachment with an address.

SIGNATURE [Signature] DATE 1/15/98

CR2E034 (10/97)