FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State P95000006281 DOCUMENT # 1. Entity Name 02-04-2002 90027 039 ***150 00 CARIBBEAN GARDENS LIQUORS, INC. Principal Place of Business Mailing Address 5713 HALLANDALE BEACH BLVD. 5713 HALLANDALE BEACH BLVD. HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0566924 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDIVAR, YELITZA TERMINELLO, LOUIS J ESQ Street Address (P.O. Box Number is Not Acceptable) 5713 HALLANDALE BEACH BLVD. TERMINELLO & TERMINELLO, P.A. 2700 S.W. 37TH AVE **MIAMI FL 33133** City Zip Code 33023 HOLLYWOOD 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. LANDIVAR, YELITZA SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. XX Change **PVST** XX Delete PVST Addition TITLE MOLINARI. MARIO NAME LANDIVAR, YELITZA STREET ADDRESS 5713 HALLANDALE BEACH BLVD. STREET ADDRESS 5713 HALLANDALE BEACH BLVD. HOLLYWOOD FL 33023 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΤΙΤΙ Ε ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

LANDIVAR, YELITZA

(954) 989-7174 JANUARY 14, 2001