-2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM Secretary of State DOCUMENT # P96000002789 1. Entity Name BORDONS' LIQUOR CORP Mailing Address Principal Place of Business 1836 SW 3RD AVENUE MIAMI FL 33129 1836 SW 3RD AVENUE MIAMI FL 33129 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0634450 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BORDON, LUIS JR. 209 NW BLVD. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete THE TITLE NAME BORDON, ADEL NAME 100000073153 13/02/04-80025-014 150.00 15962 SW 81ST STREET STREET ADDRESS STREET ADDRESS MIAM! FL 33193 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Oelete TITLE TITLE BORDON, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 209 NW BLVD. MIAMI FL 33184 CITY-ST-ZIP City-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED