

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 26, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P96000003092**1. Entity Name  
FOUNTAINHEAD WINE, INC.Principal Place of Business  
6702 MAIN ST  
MIAMI LAKES FL 33014 US  
Mailing Address  
6702 MAIN ST  
MIAMI LAKES FL 33014 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**65-0631911**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**JONES RICHARD A  
3360 DOCKSIDE DR.COOPER CITY FL  
33026**7. Name and Address of New Registered Agent**

Name

JONES RICHARD A

Street Address (P.O. Box Number is Not Acceptable)  
3376 BOISE WAYCity  
COOPER CITY

FL

Zip Code  
33026

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

**04/26/2001**

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE VSD ☐ Delete  
NAME JONES SONIA M  
STREET ADDRESS 3360 DOCKSIDE DR.  
CITY-ST-ZIP COOPER CITY FL 33026TITLE PSD ☐ Delete  
NAME JONES RICHARD A  
STREET ADDRESS 3360 DOCKSIDE DR.  
CITY-ST-ZIP COOPER CITY FL 33026TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE VSD ☒ Change ☐ Addition  
NAME JONES SONIA M  
STREET ADDRESS 3376 BOISE WAY  
CITY-ST-ZIP COOPER CITY FL 33026TITLE PSD ☒ Change ☐ Addition  
NAME JONES RICHARD A  
STREET ADDRESS 3376 BOISE WAY  
CITY-ST-ZIP COOPER CITY FL 33026TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

**SIGNATURE: RICHARD A JONES**

PSD

04/26/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)