FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address
1405 S.W. 10TH AVENUE

POMPANO BEACH FL 33069-4801

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1405 S.W. 10TH AVENUE POMPANO BEACH FL 33069



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 02 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

03/18/1996

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000024052 (8)

INTERNATIONAL HOUSE OF FINE WINES, INC.

appears in Block 12 or Block 13 if changed, or on an attachme

SIGNATURE:

2, Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 9. Name and Address of Current Registered Agent 0. Name and Address of New Registered Agent 81 Name LEVITAS, SAMUEL L 1405 S.W. 10TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 84 City Zip Code 11. Pursuant to the previsions 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 is 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: (pricks) pointed name of registeric agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition 1.1 TITLE THEF PD NAME LEVITAS, SAMUEL L 12 NAME 1405 S.W. 10TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 1.4 City - St - ZiP CHY-ST 7/P Addition □ DEFELE 2.1 TITLE Change TITLE SPINOZZI, EUGENIO 22 NAME NAME 1405 S.W. 10TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL 33069 2 4 CITY-ST-ZIP CHY-ST-7P DELETE Change Addition TOTLE 3.1 TITLE NAME URBINI, ALAIN 3.2 NAME 1405 S.W. 10TH AVENUE 3.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 3.4. CITY-ST-ZIP 017 - ST - ZIP DELETE Change Addition 41 TITLE 71115 MAU, JEAN F 4. 2 NAME NAME STREET ADDRESS 1405 S.W. 10TH AVENUE 4.3 STREET ADDRESS POMPANO BEACH FL 33069 44 CITY-ST-ZIP CHY-ST-ZF DELETE ☐ Change Addition THEF 51 TITLE NAM: 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CH17 - ST - 20E Change DELETE 6.1 TITLE ___ Addition TITLE 6.2 NAME NAME STHEET ADDRESS 6.3 STREET ADDRESS CITY - ST - Zif 6.4 CITY-ST-ZIP 14. I do 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