FILED May 07, 2002 8:00 am secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P96000030670 1. Entity Name 05-07-2002 90284 001 ***600 00 CROWN WINE MERCHANTS, INC. Principal Place of Business Mailing Address 910 N.W. 10TH PLACE 910 N.W. 10TH PLACE FT. LAUDERDALE FL 33311-6199 FT. LAUDERDALE FL 33311-6199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Zip 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 -Name ~-ROSENTHAL, KERRY E Street Address (P.O. Box Number is Not Acceptable) TURNBERRY PLAZA, STE. 500 2875 N.E. 191 ST **AVENTURA FL 33180** Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete Change ☐ Addition KASSAL, MICHAEL NAME STREET ADDRESS 910 N.W. 10TH PLACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33311-6199 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Channe KASSAL, PAUL NAME NAME STREET ADDRESS 910 N.W. 10TH PLACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33311-6199 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME-NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 otherwise empowered. changed, or on an attachment with an address

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NA IF OF SIGNING OFFICER OR DIRECTOR Date Davtime Phone #