2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000049532** Apr 25, 2000 8:00 am Secretary of State LEO'S GULF LIQUORS, INC. 04-25-2000 90010 030 ***150.00 Principal Place of Business Mailing Address 888 SW 57TH AVE 888 SW 57TH AVE MIAMI FL 33144-5018 MIAMI FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0671404 Not Applicable \$8.75 Additional Zip 331 Country Country 5. Certificate of Status Desired __ _ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUSTIG, ROY R Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD SUITE 911 CORAL GABLES FL 33134 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change Addition Delete TITLE TITLE MUNDER, ARTURO A NAME NAME 2600 DOUGLAS ROAD SUITE 911 DOUGLAS CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP DVP ☐ Change Addition ☐ Delete TITLE LUSTIG, ROY R NAME 2600 DOUGLAS ROAD SUITE 911 DOUGLAS CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

ARTIRA A. MINITED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTURO A. MUNDER
PRESIDENT 4/19/00