


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91297 016 ***150.00

DOCUMENT # P96000049532	
1. Entity Name LEO'S GULF LIQUORS, INC.	

DO NOT WRITE IN THIS SPACE

11023903

2. Principal Place of Business 2600 DOUGLAS ROAD Suite, Apt. #, etc. SUITE # 908 City & State CORAL GABLES, FL Zip 33134 Country U.S.A.		3. Mailing Address 2600 DOUGLAS ROAD Suite, Apt. #, etc. SUITE # 908 City & State CORAL GABLES, FL Zip 33134 Country U.S.A.		4. FEI Number 65-0671404	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					

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IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name ROY R. LUSTIG	
Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD SUITE # 908	
City CORAL GABLES	FL Zip Code 33134

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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ARTURO A. MUNDER 2600 DOUGLAS ROAD SUITE # 908 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ARTURO A. MUNDER
PRESIDENT**

4/24/03

Date

Daytime Phone #

CR2E034B (12/02)