

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name
CASTLE GRAY INC d/B/A BEVERAGE BARN
P96000072400

Principal Place of Business
12929 SW 133 CT
MIAMI FL 33186

Mailing Address
SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 9/12/96	
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc	4. FEI Number 65-0693430		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23 Zip	28 Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
24 Zip	25 Country	29 Zip		30 Country	

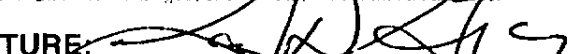
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
				81 Name GARY D GRAY			
				82 Street Address (P.O. Box Number is Not Acceptable) 10950 SW 141 PL			
				83			
				84 City MIAMI FL 85 Zip Code 33186			

11. Pursuant to the provisions 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, as shown, in the State of Florida. Such change was authorized by the corporation's 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  DATE 8/10/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☒ Change ☐ Addition			
11 TITLE PRESIDENT				11 TITLE PRESIDENT			
12 NAME GARY D GRAY				12 NAME MARGIE MARTINEZ			
13 STREET ADDRESS 10950 SW 141 PL				13 STREET ADDRESS 7400 SW 147 COURT			
14 CITY-ST-ZIP MIAMI FL 33186				14 CITY-ST-ZIP MIAMI FL 33143-1117			
21 TITLE V.P.				21 TITLE			
22 NAME WENDY L. BLIOT				22 NAME			
23 STREET ADDRESS 10950 SW 141 PL				23 STREET ADDRESS			
24 CITY-ST-ZIP MIAMI FL 33186				24 CITY-ST-ZIP			
31 TITLE				31 TITLE			
32 NAME				32 NAME			
33 STREET ADDRESS				33 STREET ADDRESS			
34 CITY-ST-ZIP				34 CITY-ST-ZIP			
41 TITLE				41 TITLE			
42 NAME				42 NAME			
43 STREET ADDRESS				43 STREET ADDRESS			
44 CITY-ST-ZIP				44 CITY-ST-ZIP			
51 TITLE				51 TITLE			
52 NAME				52 NAME			
53 STREET ADDRESS				53 STREET ADDRESS			
54 CITY-ST-ZIP				54 CITY-ST-ZIP			
61 TITLE				61 TITLE			
62 NAME				62 NAME			
63 STREET ADDRESS				63 STREET ADDRESS			
64 CITY-ST-ZIP				64 CITY-ST-ZIP			

14. 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 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 appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE  DATE 8/14/98 (305) 387-1190

CR2E034 (5/98)