2001 UNIFORM BUSINESS REPOF河 (UBR)

DOCUMENT # P97000014475 Secretary of State 05-02-2001 90167 034 ***150.00 MAJOR WINE AND LIQUORS, INC. Principal Place of Business Mailing Address 20801 BISCAYNE BLVD 20801 BISCAYNE BLVD SUITE 303 SUITE 303 AVENTURA FL 33180 AVENTURA FL 33180... 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1024275 Not Applicable Zip Country 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 Nama MARGULES, SCOTT Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD, SUITE 303 **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: Pr distored Apent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Addition ☐ Delete TITLE TITLE BARNES, ALVIN NAME NAME CR2E034 (STREET ADDRESS 20321 NORTH EAST 10TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7th NORTH MIAMI BEACH FL 33179 Addition ☐ Change Delete TITLE TITLE BARNES, BERBERTH JAMES NAME NAME STREET ADDRESS STREET ADDRESS 20321 NORTH EAST 10TH PLACE CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH FL 33179 Change Addition TITLE 🔲 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE 7MLF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florids Statutes. I turther 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 eath; 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. SIGNATURE: ALVIN BARNES

FILED

May 30, 2001 8:00 am

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