

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000049383

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: WORLD WIDE LIQUORS, INC.

Current Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY
#114-529
MIAMI, FL 33176

New Principal Place of Business:

4726 SW 75TH AVE.
MIAMI, FL 33155

Current Mailing Address:

13615 SOUTH DIXIE HIGHWAY
#114-529
MIAMI, FL 33176

New Mailing Address:

4726 SW 75TH AVE.
MIAMI, FL 33155

FEI Number: 65-0861889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSCHL, ANDREAS
13615 SOUTH DIXIE HWY, #136-446
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PERNARIS, BARBARA
4726 SW 75TH AVE.
MIAMI, FL 33155 US

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: BARBARA PERNARIS

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POSCHL, ANDREAS
Address: 20320 S.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33189

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERNARIS, BARBARA
Address: 4726 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: RONDON, CARLOS
Address: 4726 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: DURAZO, MARILUZ
Address: 4726 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA PERNARIS

D

04/27/2002

Electronic Signature of Signing Officer or Director

Date