

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000049922** ✓

1. Entity Name

**GREAT HOUSE OF Wine, Inc.**

**FILED**  
**Jun 07, 2000 8:00 am**  
**Secretary of State**

06-07-2000 90438 046 \*\*\*150.00

Principal Place of Business

Mailing Address

**88101 Overseas Highway ISLANDORA, FL 33036** **88101 OVERSEAS HIGHWAY ISLANDORA, FL 33036**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0759910**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MATTSON, JAMES S, ESQ.**

**88101 OVERSEAS HIGHWAY**

**ISLANDORA, FL 33036**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**5/3/00**

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**

**After MAY 1, 2000 Fee will be \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME **D/P**

STREET ADDRESS **MATTSON, JAMES S**

CITY-ST-ZIP **629 ISLAND DR**

**KEY LARGO, FL 33037** ☐ Delete

TITLE ☐ Delete

NAME **D/S**

STREET ADDRESS **GARANT, ROBERT R**

CITY-ST-ZIP **150 PALERMO DRIVE**

**ISLANDORA, FL 33036** ☐ Delete

TITLE ☐ Delete

NAME **VP Cynthia Brown-Guthrie**

STREET ADDRESS **1197 FALLS BLVD**

CITY-ST-ZIP **WESTON, FL 33327** ☐ Delete

TITLE ☐ Delete

NAME ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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, and all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JAMES S. MATTSON**

Date

Daytime Phone #

**5/3/00**

**(305) 853-5555**

CR2E034 (9/99)