

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000049922

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: GREAT HOUSE OF WINE, INC.

## Current Principal Place of Business:

5307 NOB HILL ROAD  
SUNRISE, FL 33351

## New Principal Place of Business:

600 N. HIATUS ROAD  
SUITE 209  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

5307 NOB HILL ROAD  
SUNRISE, FL 33351

## New Mailing Address:

600 N. HIATUS ROAD  
SUITE 209  
PEMBROKE PINES, FL 33026

FEI Number: 65-0759910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTSON, JAMES S  
5307 NOB HILL ROAD  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

MATTSON, JAMES S  
600 N. HIATUS ROAD  
SUITE 209  
PEMBROKE PINES, FL 33026 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: JAMES S. MATTSON

04/30/2002

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: MATTSON, JAMES S  
Address: 5307 NOB HILL ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: COO ( ) Delete  
Name: BROWN-GUTHRIE, CYNTHIA  
Address: 5307 NOB HILL ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: S ( ) Delete  
Name: STOKEY, ROBERT  
Address: 10300 B OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: OSBORNE, JEFFREY  
Address: 2 THURMOND DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: BOE, GLEN  
Address: 318 STIRRUP KEY BLVD  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: STOKEY, ROBERT  
Address: 10300 B OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES S. MATTSON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date