2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Jan 12, 2000 8:00 am DOCUMENT # P98000026874 **Secretary of State** 1. Entity Name VINTAGE WINE AND SPIRITS, INC. 01-12-2000 90004 014 ***150.00 Principal Place of Business Mailing Address 601 ELKCAM CIRCLE B-8 601 ELKCAM CIRCLE B-8 MARCI ISLAND FL 34145-2849 MARCI ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3498686 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUDOLPH, MARK Street Address (P.O. Box Number is Not Acceptable) **424 PANAY AVENUE** NAPLES FL 34113 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent 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, 2000 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 11. OFFICERS AND DIRECTORS 12. Vice President DP TITLE ☐ Change Addition TITLE ☐ Delete Allan, - Robert 601 Elkean Circle B-8 RÚDOLPH, MARK NAME 'NAMÈ STREET ADDRESS STREET ADDRESS 424 PANAY AVENUE FL 34145 CITY-ST-ZIP Marco Island CITY-ST-ZIP NAPLES FL 34113 Vice President TITLE ☐ Delete NAME Rudolph, Karen Hay Panay Avenue Naples, FL 34113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIT! F NAME WIND E SELLING NAME STREET ADDRESS STREET ADDRESS: 国际基础品牌 CITY-ST-ZIP 74" J. 1947 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY+ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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, with all other like empowered.