

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90012 037 ***158.75



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000048656 ✓					
1. Corporation Name WORLD WINE AND SPIRITS, INC.					
Principal Place of Business 106 MALAGA STREET ROYAL PALM STREET FL 33411			Mailing Address 106 MALAGA STREET ROYAL PALM STREET FL 33411		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business			3. Date Incorporated or Qualified		
21 Suite, Apt. #, etc.			06/01/1998		
22 City & State			4. FEI Number		
23 Zip			65-0858631		
24 Country			Applied For		
			Not Applicable		
25			5. Certificate of Status Desired		
26			X \$8.75 Additional Fee Required		
27			6. Election Campaign Financing		
28			Trust Fund Contribution		
29			5.00 May Be Added to Fees		
30			8. This corporation owes the current year intangible Personal Property Tax.		
			Yes No		
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
ALGER, JOHN 106 MALAGA STREET ROYAL PALM STREET FL 33411			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			FL		
			85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

03030398

590631-9001237
7/7/99 P48000048456

TO WHOM IT MAY CONCERN,

I AM CURRENTLY ATTEMPTING TO OPEN A BUSINESS IN WEST PALM BEACH, FLORIDA. THE BUSINESS IS A WINE/LIQUOR STORE NAMED WORLD WINE AND SPIRITS. ON THE ADVICE OF MY ACCOUNTANT, I INCORPORATED THIS BUSINESS SEVERAL MONTHS AGO. THE BUSINESS IS NOT SCHEDULED TO OPEN UNTIL OCTOBER, 1999. FOR THE PAST SEVERAL MONTHS, I HAVE BEEN LIVING IN CORAL SPRINGS, FLORIDA AND NOT AT MY LISTED MAILING ADDRESS. ALL OF MY BUSINESS RELATED CORRESPONDENCE THAT HAS BEEN MAILED TO 106 MALAKA ST. ROYAL PALM BEACH, FLA, HAD NOT BEEN RECEIVED BY ME UNTIL RECENTLY (INCLUDING THIS ANNUAL REPORT). I CONTACTED MY ACCOUNTANT UPON RECEIVING THIS AND HE ADVISED TO FILE IMMEDIATELY. I CONTACTED ONE OF YOUR EMPLOYEES (LAROL?) WHO ADVISED THAT THIS SITUATION (LATE FILING) COULD BE RECTIFIED WITH A WRITTEN EXPLANATION. PLEASE ACCEPT THIS EXPLANATION ALONG WITH MY FILING PACKET AND ENCLOSED CHECK.

THANK YOU IN ADVANCE

G. ALGER — JOHN ALGER