

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2000 8:00 am
Secretary of State

01-31-2000 90105 030 ***150.00

DOCUMENT # P98000073294

1. Entity Name

VINOS ANDES IMPORT COMPANY

Principal Place of Business

Mailing Address

**3000 HIGH RIDGE RD #15
 BOYNTON BEACH FL 33426**

**3000 HIGH RIDGE RD #15
 BOYNTON BEACH FL 33426-8772**

911471



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3000 HIGH RIDGE RD. #15

3. Mailing Address

30 DANBY PLACE - FL 33426

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOYNTON BCH FLA

City & State

BOYNTON BCH FLA

Zip

33426

Country

USA

Zip

33426

Country

USA

4. FEI Number

65-0861421

Applied For

Not Applied

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ALBELO, MONICA
 3 DANBY PLACE
 BOYNTON BEACH FL 33462**

7. Name and Address of New Registered Agent

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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
CEO	DIMARIA, SHADRACH	3 DANBRY PL	BOYNTON BEACH FL	<input type="checkbox"/>
P	ALBELLO, MONICA	3 DANBY PL	BOYNTON BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
CEO	DIMARIA, SHADRACH	3 DANBY PLACE	BOYNTON BCH FL 33426	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P	ALBELO, MONICA	3 DANBY PL	BOYNTON BCH FL 33426	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-00

Date

561-547-5550

Daytime Phone #