

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000075729

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: PARK AVENUE WINE & CHEESE CELLAR, INC.

Current Principal Place of Business:

323 SOUTH PARK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

5809 OAK LAKE TRAIL
OVIEDO, FL 32765 US

Current Mailing Address:

P.O. BOX 567
WINTER PARK, FL 327900567

New Mailing Address:

5809 OAK LAKE TRAIL
OVIEDO, FL 32765 US

FEI Number: 59-3537712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, JOANN
E. 1243 VIA ESTRELLA
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GATES, JOSEPHINE A
5809 OAK LAKE TRAIL
OVIEDO, FL 32765 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: JOSEPHINE A. GATES

04/29/2002

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: DPS () Delete
Name: GATES, JOANN
Address: P.O. BOX 567
City-St-Zip: WINTER PARK, FL 327900567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GATES, JOSEPHINE A
Address: 5809 OAK LAKE TRAIL
City-St-Zip: OVIEDO, FL 32765 US

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: JOSEPHINE A. GATES

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04/29/2002

Electronic Signature of Signing Officer or Director

Date