2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment Ath an address, with all other like empowered.

SIGNATURE:

FILED Mar 28, 2001 8:00 am DOCUMENT # P9900001774 **Secretary of State** SADIE'S WINE & GIFT SHOPPE, INC. 03-28-2001 90228 035 ***150.00 Principal Place of Business Mailing Address 3177 NE MAPLE AVE 3177 NE MAPLE AVE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 Suite, Apt #etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-0959721 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, DEBORAH P Street Address (P.O. Box Number is Not Acceptable) 692 WAX MYRTLE WAY JENSEN BEACH FL 34957 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 (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE BAKER, DEBORAH P NAME NAME STREET ADDRESS 692 WAX MYRTLE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 ■ Addition TITLE ☐ Delete TITLE Change HOFMANN, THOMAS C NAME STREET ADDRESS STREET ADDRESS 692 WAX MYRTLE WAY CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 Delete ... ☐ Addition~ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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