2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P 9900000 8349 May 30, 2000 8:00 am Secretary of State STEARLS + SPIRITS, INC. 03-30-2000 90064 041 ***150.00 Mailing Address Principal Place of Business 1710 S. TANIAMI. TRAIL TAMEIANI TRAK 1710 5. VENICE, F. 34293 VEN/100 FL 34283 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0449898 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESSIAL, STONEN F. Street-Address (P.O.:Box Number is Not Acceptable) --VENICE, FR 34283 City Zio 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 STOVEN F. Consum 5-22-00 tNOTE: Registered Agent signature required when reinstating) Signature, tyged or grinted name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ■ Addillon Delete TITLE TITLE Snow Los Bearle TRAIL NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS VenVICE, FL 34283 CITY-SI-ZIP CITY-51-24P Delete 11115 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Defete TITLE NAME Somet Militers STREET ADDRESS CITY-ST-ZIP Ct III ☐ Change Addition Delete DILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CT 710 Delete ☐ Change Addition TITLE HILL STREET ADDRESS STREET 41/19733 CITY-ST-ZIP 577. St 78 ☐ Change Addition BILLE Delete TITLE NAME ----STREET ADORESS HILLI FOUNDS CITY-ST-ZIP ST 73P i.i. 1 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 affachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: S.F.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR