2002 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2002 8:00 am Secretary of State P99000020997 DOCUMENT # 1. Entity Name * 03-15-2002 90006 012 ***150.00 WINE WAREHOUSE OF CARROLLWOOD, INC. Principal Place of Business Mailing Address 14341 N. DALE MABRY HWY. 3624 N.W. 97TH BLVD. **TAMPA FL 33618** GAINESVILLE FL 32606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3569840 Not Applicable Zip 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 Name DORN, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 3624 NW 97 BLVD. **GAINESVILLE FL 32606** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE □ Change ☐ Addition CLOUDMAN, JENIFER NAME NAME STREET ADDRESS 14341 N. DALE MABRY HWY. STREET ADDRESS TAMPA FL 33618 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLETCHER, MIRIAM NAME STREET ADDRESS 3624 NW 97 BLVD. STREET ADDRESS CITY-ST-7IP GAINESVILLE FL 32606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DORN, THOMAS C NAME STREET ADDRESS STREET ADDRESS 3624 NW 97 BLVD. CITY-ST-ZIP GAINESVILLE FL 32606 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 execuse this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: