2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P99000020997 **DOCUMENT #**



FILED Feb 13, 2003 8:00 am Secretary of State



1. Entity Name WINE WAREHOUSE OF CARROLLWOOD, INC.					02-13-2003 90248 029 ***150.00					
Principal Place 14341 N. DALE TAMPA FL 3361	MABRY HWY.	Mailing Address 3624 N.W. 97TH BLVD. GAINESVILLE FL 32606								
2. Principal Pla	ce of Business	3. Mailing Address				 			EIII IBBI IBBI	
Suite, Apt. #	, etc.	Suite, Apt. #, etc.		-	CHECK HERE IF MAKING CHANGES					
City & State		City & State		4. F	El Number	59-3569840)	No	plied For t Applicable	
Zip	Country	Zip	Country		Certificate of S			\$8.75 Add Fee Require		
	6. Name and Address of Current	Registered Agent		7. N	lame and Add	ress of New I	legistered	Agent -		
			Name			•				
DORN, THOMAS C				Street Address (P.O. Box Number is Not Acceptable)						
3624 NW 9	97 BLVD.									
GAINESVIL	LE FL 32606						- - - - - - - - - - 			
			City	-			F			
8. The above r	named entity submits this statement f	or the purpose of changing its	registered office or	egistered ag	ent, or both, in	the State of F	orida. I ar	n familiar with,	and accept	
the obligation	ons of registered agent.									
SIGNATURE _	Signature, typed or printed name of registered agen	at and title if applicable. (NOT	E: Registered Agent signatu	e required when re	einstating)		DATE			
After	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department) of State			Trust F	on Campaign Fund Contributi	on.	Adde	00 May Be d to Fees	
10.	OFFICERS AND		11.		DITIONS/CH	ANGES TO OF	FICERS A	ND DIRECTOR	IS IN 11	
TITLE NAME STREET ADDRESS	P CLOUDMAN, JENIFER 14341 N. DALE MABRY HWY.	☐ Delete	TITLE NAME STREET ADDRESS GUY-SI-ZIP	Dorn, 3624	Melio NW 9 soille	ida P. 7 Blue 5 Fl) 3260	□ Change	Addition	
TITLE NAME STREET ADDRESS	TAMPA FL 33618 T FLETCHER, MIRIAM 3624 NW 97 BLVD.	☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP-	<u> </u>		-		☐ Change	Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS	SEC DORN, THOMAS C 3624 NW 97 BLVD	→ Delete →	TITLE' NAME STREET ADDRESS CITY-ST-ZIP	च्याप्त स्थ	* 1.21			☐ Change	☐ Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS	GAINESVILLE FL 32606	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	-	☐ Change	Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS					☐ Change	Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		-		a 1 fi with a -	☐ Change		

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE SEQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-03 352 332-9112 Date Daytime Phone #