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P 990000 45220

May 21, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/22/02--01057--023
*****50.00 *****35.00

RE: WINE, SPIRITS & MORE! INC., P99000045220

Dear Sir/Madam:

We enclose Statement of Change of Registered Office or Registered Agent or Both For Corporations for the above-named corporation, together with a \$50.00 check in payment of the filing fee.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Betsy Courant

Betsy Courant
Legal Assistant

/bc
encls.

FILED
02 JUN -6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File: 00091043.

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KCH*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

HUNT COOK ETAL
% BETSY COURANT
2200 CORPORATE BLVD., NW
BOCA RATON, FL 33431

SUBJECT: WINE, SPIRITS & MORE! INC.
Ref. Number: P99000045220

We have received your document for WINE, SPIRITS & MORE! INC. and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 002A00034232

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02 JUN -6 AM 9:18
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation is: Wine, Spirits & More! Inc.

2. The mailing address of the corporation is 2200 Corporate Blvd. N.W., Suite 401, Boca Raton, FL 33431.

3. Date of Incorporation: May 14, 1999 Document Number: P99000045220

4. The name and address of the current registered agent and office:

HCRM Corp.
2200 Corporate Boulevard, N.W., Suite 401
Boca Raton, Florida 33431

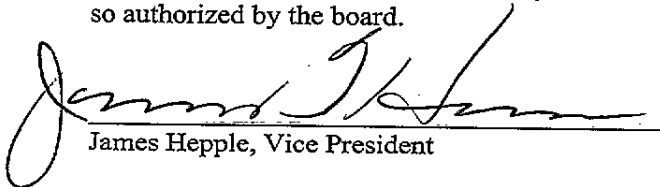
5. The name and address of the new registered agent and office:

James Hepple
5100 W. Copans Road, Suite 710
Margate, Florida 33063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

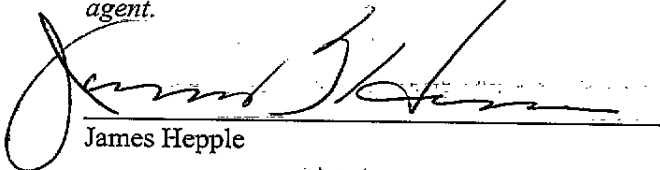
The street address of its registered office and the street address of the business office of its registered agent, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


James Hepple, Vice President

6-04-, 2002

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


James Hepple

6-04-, 2002