2000 UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2000 8:00 am Secretary of State DOCUMENT # **P99000077390** SIX-ONE WHISKEY, INC. 08-08-2000 90088 001 ***550.00 Principal Place of Business Mailing Address 101 S. Franklin St., Suite 101 101 S. FRANKLIN ST., SUITE 101 TAMPA FL 33602-5350 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TIMMERMAN, WAYNE S Street Address (P.O. Box Number is Not Acceptable) 101 S. FRANKLIN ST., SUITE 101 TAMPA FL 33602 Zip Code FL 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change TITI F ☐ Delete TITLE COOLEY, STEVEN R NAME NAME STREET ADDRESS STREET ADDRESS 12180 28TH ST. NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33716 Change ☐ Addition Delete TITLE TIMMERMAN, WAYNE S NAME STREET ADDRESS STREET ADDRESS 101 S. FRANKLIN ST., SUITE 101 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 Change ☐ Addition Delete TITLE TITLE NAME GREENWALD, DANIEL NAME STREET ADDRESS STREET ADDRESS 910 S. NEWPORT AVE. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this fitting 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 frue 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 trusted 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 attachment with an address, with all other like ampowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-00

8132260476

Daytime Phone #