2001 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # S03177 1. Entity Name GINGER SPIRITS, INC. | | | | Jul 10, 2001 8:00 am Secretary of State 07-10-2001 90007 023 ***550.00 | | |
|--|--|--|--|--|--------------------------------|--|
| Principal Place of Business 10800 BISCAYNE BLVD STE +/0 MIAMI FL 33161 US | | Mailing Address 10800 BISCAYNE BLVD STE 457 47/0 MIAMI FL 33161 US | | | 2578 | |
| 2. Principal Place of Business | | 3. Mailing Address | | }. | | |
| Suite, Apt. #, etc. 410 | | Suite, Apt. #, etc. 4/10 | | DO NOT WRITE IN THIS SPACE | | |
| City & State | | City & State | | 4. FEI Number 65-0223116 | Applied For Not Applicable | |
| Zip 📆 | Country | Zip | Country | | 75 Additional Required | |
| | 6. Name and Address of Current | Registered Agent | -Name- | 7. Name and Address of New Registered Agen | nt | |
| GLASER, ALLAN M. 11900 BISCAYNE BLVD. SUITE 807 MIAMI FL 33181 | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) City Zip Code | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or regi | | | | <u> FL</u> | · | |
| 9. This corpo Tax filing r | Signature, typed or printed name of registered agen or ration is eligible to satisfy its Intangible requirement and elects to do so. | e FILE NOW! | E: Registered Agent signature required. !! FEE IS \$550.00 !, 2001 Fee will be \$750.00 the to Department of St | 3.00 ate 10. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 11. | OFFICERS AND | | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIF | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ROSENBERG, CHARLES 10800 BISCAYNE BLVD., #401 MIAMI FL 33161 | ☐ Detete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST ROSENBERG, CHARLES 10800 BISCAYNE BLVD., #401 MIAMI FL 33161 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | · | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | certify that the information supplied with | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP The exemption stated in S | Section 119.07(3)(i), Florida Statutes: I further certify t | Change Addition | |

SIGNATURE:

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 attachment with an address, with all other like empowered.

GNATURE:

GNATURE:

Description of the corporation of 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 attachment with an address, with all other like empowered.