2000 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # S04437** CONCH SPIRITS, INC. 02-14-2000 90163 043 ***150.00 Mailing Address Principal Place of Business 2308 N ROOSEVELT BLVD 2308 N ROOSEVELT BLVD RCCIADDA KEY WEST. F 33040-3836 KEY WEST. F 33040 3. Mailing Address 2. Principal Place of Business :: . . DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0220178 City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JOLLY, MICHAEL 1511 19TH ST KEY WEST FL 33040 Zip Code City 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 After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. . Change TITLE ☐ Delete TITLE NAME JOLLY, MICHAEL NAME 5.50 STREET ADDRESS 1511 19TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** ☐ Change Addition TITLE ☐ Delete TITI E NAME SLATER, LEWIS, F, JR NAME STREET ADDRESS 2504 SEIDENBERG AVE STREET ADDRESS CITY-ST-ZIP **KEY WEST FL** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME SALTER, LORI, DEE NAME STREET ADDRESS 2504 SEIDENBERG AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Change Addition ☐ Delete TITLE . -TITLE NAME JOLLY, R., SUSAN NAME فتاوي البادية الموسي STREET ADDRESS 1511_19TH_ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 the empowered.

01-21-00

FILED