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CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED
MAY
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95 MAY -1 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S21523** **(3)**

1. Corporate Name

TOP SHELF WINE & SPIRITS, INCORPORATED

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2695 B N MILITARY TRAIL WEST PALM BEACH FL 33409 US	731 VILLAGE BLVD., SUITE 109 WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified: **12/28/1990**

3a. Date of Last Report: **06/03/1994**

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: **65-0233178** ☐ Applied For ☐ Not Applicable

Suite, Apt. # or Bldg. — 22

Suite, Apt. # or Bldg. — 27

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23

City & State — 28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 — County — 25 — Zip — 29 — County — 30

6. This corporation has liability for intangibles tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
KATZ, MARTIN V 625 N. FLAGLER DR. WEST PALM BEACH FL 33401	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of section [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section [illegible] Florida Statutes.

SIGNATURE: [illegible] (Registered Agent's signature required for filing) (Date)

12. OFFICER AND DIRECTOR	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95
01 DPS NAME HODGINS, TODD STREET ADDRESS 1003 D-2 GREEN PINE BLVD. CITY-ST-ZIP WEST PALM BEACH FL	☐ Change ☒ Addition 33409
02 DVPT NAME HODGINS, BEVERLY STREET ADDRESS 1905 HARTFORD CT CITY-ST-ZIP WEST PALM BEACH FL	☐ Change ☒ Addition 33409
03 NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
04 NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
05 NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
06 NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

14. I further certify that the corporation named above has properly amended and 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 annual 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 I am familiar with and accept the duties and responsibilities of registered agent with respect to accepting service of process.

SIGNATURE: Beverly J. Hodgins — 4-25-95 — 407 694-2089

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0240622 CP