

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S50307 (5)
1. Corporation Name
STERLING FINE WINES & SPIRITS, INC.



Principal Place of Business
9770 S. MILITARY TRAIL
BOYNTON BEACH FL 33426

Mailing Address
9770 S. MILITARY TRAIL
BOYNTON BEACH FL 33436-3207

3. Date Incorporated or Qualified
05/07/1991

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0264102

Applied For
Not Applicable

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

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

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
WEINER, MICHAEL S
% WEINER & MORICI, P.A.
102 NORTH SWINTON AVENUE
DELRAY BEACH FL 33444

10. Name and Address of New Registered Agent
81 Name CARL A. CASIO c/o CARL A. CASIO, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
639 E. OCEAN AVE # 207
83
84 City BOYNTON BEACH FL 85 Zip Code 33435

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE 4/2/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	NAME	THERRIAULT, ROLAND	1.1 TITLE		Change	Addition
STREET ADDRESS		STREET ADDRESS	9770 SO MILITARY TR	1.2 NAME			
CITY-ST-ZIP		CITY-ST-ZIP	BOYNTON BCH FL 33436	1.3 STREET ADDRESS			
TITLE	VP	NAME	CHAMBERS, SUSAN	1.4 CITY-ST-ZIP			
STREET ADDRESS		STREET ADDRESS	1140 OCEAN AVENUE	2.1 TITLE		Change	Addition
CITY-ST-ZIP		CITY-ST-ZIP	MANALAPAU FL	2.2 NAME			
TITLE	VP	NAME	CHAMBERS, CONSTANTINE	2.3 STREET ADDRESS			
STREET ADDRESS		STREET ADDRESS	1140 OCEAN AVENUE	2.4 CITY-ST-ZIP			
CITY-ST-ZIP		CITY-ST-ZIP	MANALAPAU FL	3.1 TITLE		Change	Addition
TITLE		NAME		3.2 NAME			
STREET ADDRESS		STREET ADDRESS		3.3 STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP		3.4 CITY-ST-ZIP			
TITLE		NAME		4.1 TITLE		Change	Addition
STREET ADDRESS		STREET ADDRESS		4.2 NAME			
CITY-ST-ZIP		CITY-ST-ZIP		4.3 STREET ADDRESS			
TITLE		NAME		4.4 CITY-ST-ZIP			
STREET ADDRESS		STREET ADDRESS		5.1 TITLE		Change	Addition
CITY-ST-ZIP		CITY-ST-ZIP		5.2 NAME			
TITLE		NAME		5.3 STREET ADDRESS			
STREET ADDRESS		STREET ADDRESS		5.4 CITY-ST-ZIP			
CITY-ST-ZIP		CITY-ST-ZIP		6.1 TITLE		Change	Addition
TITLE		NAME		6.2 NAME			
STREET ADDRESS		STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP		6.4 CITY-ST-ZIP			

14. I do 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 annual 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* ROLAND THERRIAULT 4/2/97 561 228 4805

CF2E034 (9/96)