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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 9:35

DOCUMENT # S54591 (0)

1. Corporation Name
CELLAR DOOR INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
5555 NORTHWEST 95TH AVENUE SUNRISE FL 33351	5555 NORTHWEST 95TH AVENUE SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/23/1991
3a. Date of Last Report: 04/19/1994

2. Principal Place of Business
21: 900 NE 26 AV
22: Suite, Apt. #, etc.
23: City & State: FT. LAUDERDALE FL
24: Zip: 33304
25: Country: BROWARD

2a. Mailing Address
26: 900 NE 26 AV
27: Suite, Apt. #, etc.
28: City & State: FT. LAUDERDALE FL
29: Zip: 33304
30: Country: BROWARD

4. FEI Number: 65-0265608 ☐ 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

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

9. Name and Address of Current Registered Agent

ALBERT J. WASSON, IV
5555 NORTHWEST 95TH AVENUE
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name: ALBERT J. WASSON, IV
82 Street Address (P.O. Box Number is Not Acceptable): 900 NE 26 AV
83:
84 City: FT. LAUDERDALE FL 85 Zip Code: 33304

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	TSD	1.1 TITLE	T5DV	☒ Change ☐ Addition
NAME	WASSON, ALBERT J. IV	1.2 NAME	WASSON, ALBERT J IV	
STREET ADDRESS	5555 N.W 95TH AVENUE	1.3 STREET ADDRESS	900 NE 26 AV	
CITY-ST-ZIP	SUNRISE FL	1.4 CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	DV	2.1 TITLE	DV	☒ Change ☐ Addition
NAME	MAC DONALD, JOHN S.	2.2 NAME	MACDONALD, JOHN	
STREET ADDRESS	5555 N.W 95TH AVENUE	2.3 STREET ADDRESS	900 NE 26 AV	
CITY-ST-ZIP	SUNRISE FL	2.4 CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	PD	3.1 TITLE	PD	☒ Change ☐ Addition
NAME	BARNETT, DAN	3.2 NAME	BARNETT, DAN	
STREET ADDRESS	5555 NW 95TH AVE.	3.3 STREET ADDRESS	900 NE 26 AV	
CITY-ST-ZIP	SUNRISE FL	3.4 CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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 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: Dan M Bennett PRESIDENT 4-7-95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Electronic Filing #

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