

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90398 034 ***158.75

DOCUMENT # S63431

1. Entity Name

COMPANIA DE LICORES INTERNACIONALES, INC.

Principal Place of Business

**921 PIZARRO ST
 CORAL GABLES FL 33134**

Mailing Address

**PO BOX 14-4427
 CORAL GABLES FL 33114-4427**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0344931

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~ROBERTS, WILLIAM J.
 217 S ADAMS ST
 TALLAHASSEE FL 32301~~

Name **ABASCAL, G. AURELIO**

Street Address (P.O. Box Number is Not Acceptable)
575 Crandon Blvd. Apt. 512

City **Key Biscayne**

FL

Zip Code
33149

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 *G. Aurelio Abascal* **G. AURELIO ABASCAL** Secretary **April 10, 2002**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PT** ☐ Delete
 NAME **ABASCAL, GERARDO**
 STREET ADDRESS **GPO BOX 364094**
 CITY-ST-ZIP **SAN JUAN, PUERTO RICO**

TITLE ☐ Change ☐ Addition
 NAME **S**
 STREET ADDRESS **ABASCAL, G. Aurelio**
 CITY-ST-ZIP **575 Crandon Blvd. Apt. 512**
Key Biscayne, FL 33149

TITLE **S** ☐ Delete
 NAME **ABASCAL, AURELIO G**
 STREET ADDRESS ~~**GPO BOX 364094**~~
 CITY-ST-ZIP ~~**SAN JUAN, PUERTO RICO**~~

TITLE ☒ Change ☐ Addition
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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 like empowered.

SIGNATURE:

Gerardo Abascal **GERARDO ABASCAL** President

April 10, 2002 (305) 510-4344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)