2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2000 8:00 am Secretary of State **DOCUMENT # \$73809** 1. Entity Name SPECIALTY SPIRITS, INC. 03-16-2000 90066 016 ***150.00 Principal Place of Business Mailing Address 2685 HANSROB ROAD 2685 HANSROB ROAD GRLANDO-FL-32804 ORLANDO, EL. 32804-3317.... 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3087833 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANTHAM, H. VARLEY Street Address (P.O. Box Number is Not Acceptable) 2685 HANSROB ROAD ORLANDO FL 32804 Zip Code Cíty 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE GRANTHAM, H. VARLEY NAME NAME 2685 HANSROB RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Addition ☐ Delete Change TITLE GRANTHAM, H. VARLEY JR. NAME NAME STREET ADDRESS 2685 HANSROB RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE ELLIS. ROBERT F. NAME NAME STREET ADDRESS 2685 HANSROB RD. STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP Orlando fl ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 attachingent with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR