2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # \$73809** 1. Entity Name SPECIALTY SPIRITS, INC. 03-12-2001 90009 034 ***150.00 Mailing Address Principal Place of Business 2685 HANSROB ROAD 2685 HANSROB ROAD ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3087833 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANTHAM, H. VARLEY Street Address (P.O. Box Number is Not Acceptable) 2685 HANSROB ROAD ORLANDO FL 32804 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition Change TITLE ☐ Delete TITLE GRANTHAM, H. VARLEY NAME NAME STREET ADDRESS STREET ADDRESS 2685 HANSROB RD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition TITLE ☐ Delete TITLE Change NAME GRANTHAM, H. VARLEY JR. NAME STREET ADDRESS STREET ADDRESS 2685 HANSROB RD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ELLIS, ROBERT F. STREET ADDRESS STREET ADDRESS 2685 HANSROB RD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE-☐ Delete TITLE NAME ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

MARCH 5,2001

FILED