

FILED
May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 27 1997 8:00am Secretary of State	
DOCUMENT # V08801 1. Corporation Name SANDS LIQUORS AND LOUNGE INC		**AMENDED RETURN**			
Principal Place of Business PO BOX 778 SHALIMAR FL 32579		Mailing Address 201 HOLLYWOOD BLVD NE FT WALTON BEACH FL 32548		3. Date Incorporated or Qualified 01/22/1992 3a. Date of Last Report 05/01/1996	
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		4. FEI Number 59-3103192 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees B. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CLARY, CHARLES W. 3 OLD FERRY ROAD SHALIMAR FL 32579		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			
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, typed or printed name of registered agent (and title if applicable) (NOTE: Registered Agent's signature required when not listing) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP DP CLARY, CHARLES W PO BOX 778 SHALIMAR FL DST GABRIEL, ELIZABETH CLARY 813 MAIN ST DESTIN FL 32541 D CLARY, CAROL 813 MAIN STREET DESTIN FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 3 OLD FERRY ROAD SHALIMAR, FLORIDA 32579 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP					
000002203250 -06/05/97--01104--021 ***61.25					

SIGNATURE:

Chen W. Chang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR REC'D

04-2 28 -97

CR2E034 (9/96)