

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V12133

(7)

1. Corporation Name

LION FINE WINES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:46

Principal Place of Business

710 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442
US

Mailing Address

10563 BOCA WOODS LANE
BOCA RATON FL 33428

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/01/1992	3a. Date of Last Report 03/10/1994
4. FEI Number 65-0309582	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. 199.03(2), Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

HOLLANDER, BRUCE
10563 BOCA WOODS LANE
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81. Name: A.J. CERAVOLO
82. Street Address (P.O. Box Number is Not Acceptable): 710 S. MILITARY TRAIL
83. City: DEERFIELD BEACH FL
84. Zip: 33442

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

PRESIDENT & CEO

1/9/95

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	HOLLANDER, BRUCE
STREET ADDRESS	10563 BOCA WOODS LANE
CITY-ST-ZIP	BOCA RATON FL
TITLE	P
NAME	BRIEF, KEN
STREET ADDRESS	11092 N.W. 21ST STREET
CITY-ST-ZIP	CORAL SPRINGS FL
TITLE	D
NAME	O'NEIL, A. J.
STREET ADDRESS	483-15 CONCORD DOWNS LANE
CITY-ST-ZIP	AUROA OH
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	CEO	☒ Change ☐ Addition
2. NAME	A.J. CERAVOLO	
3. STREET ADDRESS	710 S. MILITARY TRAIL	
4. CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
5. TITLE		☒ Change ☐ Addition
6. NAME	DELETE	
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. 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 Chapter 190.02, 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 a director's only, that I am an officer or director of the corporation, or the secretary or treasurer, empowered to make this report as required by Chapter 190, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, printed, and signed with my name.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/95

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