

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1153191  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/2/2022 10:34:56 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CATALYST SPIRITS, INC.  
**Company ID:** 1153191  
**State of origin:** Florida  
**Formation date:** 6/3/2021 12:00:00 AM  
**Date filed:** 6/2/2022 10:34:56 AM  
**Fee:** \$15.00

**Principal Office**

2150 N. BAYSHORE DRIVE, UNIT 2209  
MIAMI, FL 33137

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                        |                                                    |
|-----------|------------------------|----------------------------------------------------|
| Chairman  | JAMES STEPHEN LIPP     | 2150 N. BAYSHORE DRIVE, UNIT 2209, MIAMI, FL 33137 |
| CEO       | SIMON HUNT             | 2150 N. BAYSHORE DRIVE, UNIT 2209, MIAMI, FL 33137 |
| Secretary | ANTONY MAITLAND HIRSCH | 2150 N. BAYSHORE DRIVE, UNIT 2209, MIAMI, FL 33137 |
| CFO       | LESLIE NEWTON GOODWELL | 2150 N. BAYSHORE DRIVE, UNIT 2209, MIAMI, FL 33137 |

**Directors**

|          |                        |                                                    |
|----------|------------------------|----------------------------------------------------|
| Director | LESLIE NEWTON GOODWELL | 2150 N. BAYSHORE DRIVE, UNIT 2209, MIAMI, FL 33137 |
| Director | SIMON HUNT             | 2150 N. BAYSHORE DRIVE, UNIT 2209, MIAMI, FL 33137 |
| Director | JAMES STEPHEN LIPP     | 2150 N. BAYSHORE DRIVE, UNIT 2209, MIAMI, FL 33137 |
| Director | ANTONY MAITLAND HIRSCH | 2150 N. BAYSHORE DRIVE, UNIT 2209, MIAMI, FL 33137 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | L. NEWTON GOODWELL |
| <b>Title</b>     | CFO                |