

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2002 8:00 am
Secretary of State

07-31-2002 90103 040 ***550.00

DOCUMENT # F01000005277

1. Entity Name
THE DONUM ESTATE, INC.

Principal Place of Business

**24520 RAMAL ROAD
SONOMA CA 95476**

Mailing Address

**24520 RAMAL ROAD
SONOMA CA 95476**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
94-3371526

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KEARNY, CHRIS
441 S.W. 12TH AVENUE
DEERFIELD BEACH FL 33442**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **KASPER, PETER**
STREET ADDRESS **12480 WOLF RUN**
CITY-ST-ZIP **GLEN ELLEN CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **DALE, STEPHEN**
STREET ADDRESS **748 SECOND STREET WEST**
CITY-ST-ZIP **SONOMA CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **MOLLER-RACKE, MARCUS**
STREET ADDRESS **FORSTOF, 5514**
CITY-ST-ZIP **OBERHEIMBACH, GERMANY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Jacqueline Lee*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 25, 2002 (707) 996-1100

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

The Donum Estate, Inc., #FO100005277
24520 Ramal Road, Sonoma, CA 95476

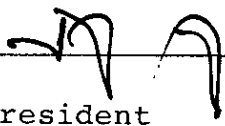
POWER OF ATTORNEY

I, Peter Kasper am the President

of: The Donum Estate, Inc.

I hereby appoint *Jacqueline Lee* as my attorney-in-fact to execute for me on behalf of this company all applications, notices and any other label compliance documents which are required by the Alcoholic Beverage Control and Licensing authorities of every state in the United States, and to act for me in dealing with these states regarding any of their requirements.

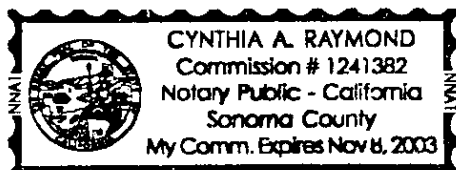
Date: September 13, 2001

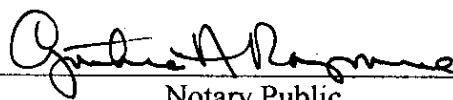

Title: President

AFFIDAVIT

STATE OF CALIFORNIA
COUNTY OF SONOMA

On this 13th day of September, 2001 before the undersigned Notary Public in and for the State of California, duly commissioned and sworn, personally appeared:
Peter Kasper known to me to be the President of
The Donum Estate, Inc., and known to me to be the person whose name is subscribed to above.




Notary Public