2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000001506** Feb 13, 2000 8:00 am **Secretary of State** ALBAN VINEYARDS, INC. 02-13-2000 90005 028 ***150.00 Mailing Address Principal Place of Business 8575 ORCUTT RD 8575 ORCUTT RD ARROYO GRANDE CA 93420-6942 ARROYO GRANDE CA 93420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 33-0385904 Not Applicable Country \$8:75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WINE CLEARING INC. Street Address (P.O. Box Number is Not Acceptable) 2210 N.W. 29TH STREET FORT LAUDERDALE FL 33311 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STC ☐ Change ☐ Addition THIE TITLE ☐ Delete NAME ALBAN, JOHN S NAME STREET ADDRESS STREET ADDRESS 8575 ORCUTT RD CITY-ST-ZIP ARROYO GRANDE CA 93420 CITY-ST-7/P Addition ☐ Delete TITLE ☐ Change TITLE ALBAN, SEYMOUR L NAME STREET ADDRESS STREET ADDRESS 1420 BRYANT DRIVE "E" CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90815 ☐ Addition ☐ Change TITLE ☐ Delete TITLE ALBAN, REVA M NAME NAME STREET ADDRESS STREET ADDRESS 1420 BRYANT DRIVE "E" CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90815 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR