2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am DOCUMENT # F9500001506 **Secretary of State** ALBAN VINEYARDS, INC. 03-01-2001 90050 043 ***150.00 Principal Place of Business Mailing Address 8575 ORCUTT RD 8575 ORCUTT RD ARROYO GRANDE CA 93420 ARROYO GRANDE CA 93420 721908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0385904 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINE CLEARING INC. Street Address (P.O. Box Number is Not Acceptable) 2210 N.W. 29TH STREET FORT LAUDERDALE FL 33311 City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. STC CR2E034 (10/00) TITLE □ Delete TITLE ☐ Change Addition alban, John S NAME NAME 8575 ORCUTT RD STREET ADDRESS STREET ADDRESS ARROYO GRANDE CA 93420 CITY-ST-ZIP CITY-ST-ZIP PD Change ☐ Addition TITLE ☐ Delete ALBAN, SEYMOUR L NAME NAME 1420 BRYANT DRIVE "E" STREET ADDRESS STREET ADDRESS LONG BEACH CA 90815 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition alban, Reva M NAME NAME 1420 BRYANT DRIVE "E" STREET ADDRESS STREET ADDRESS CITY-ST-7IP LONG BEACH CA 90815 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 add with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYP NAME OF SIGNING OFFICER OR DIRECTOR