

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

Scottish & Newcastle Importers Co.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90008 007 ***150.00

Principal Place of Business

Mailing Address

444 DeHaro St.
Suite 209
San Francisco, CA 94107

444 DeHaro St.
Suite 209
San Francisco, CA 94107

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

95-2237897

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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.

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	President	<input type="checkbox"/> Delete
NAME	Keith, Richard M.	
STREET ADDRESS	14 Russell Place	
CITY-ST-ZIP	Edinburgh, Scotland UK	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Moodie, Kevin J.	
STREET ADDRESS	28 Adrian Terrace	
CITY-ST-ZIP	San Rafael, CA 94903	
TITLE	Secretary/Treasurer	<input type="checkbox"/> Delete
NAME	Aaronson, Arthur	
STREET ADDRESS	16133 Ventura Blvd. Suite 1080	
CITY-ST-ZIP	Encino, CA 91436	
TITLE	Assistant Secretary	<input type="checkbox"/> Delete
NAME	Lauth, Stephen C.	
STREET ADDRESS	3374 South Lucile Lane	
CITY-ST-ZIP	Lafayette, CA 94549	
TITLE	Officer	<input type="checkbox"/> Delete
NAME	Stevenson, Andrew	
STREET ADDRESS	50 East Fettes Road	
CITY-ST-ZIP	Edinburgh, Scotland UK	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Stephen C. Lauth

STEPHEN C. LAUTH

4/28/00

(415)255-4555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)