

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 826214

1. Entity Name

SCOTTISH & NEWCASTLE IMPORTERS CO.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

990 A Street

3. Mailing Address

990 A Street

Suite, Apt. #, etc.

Suite 404

Suite, Apt. #, etc.

Suite 404

City & State

San Rafael, California

City & State

San Rafael, California

Zip

94901

Country

USA

Zip

94901

Country

USA

4. FEI Number

95-2237897

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President

Gibb, Richard
Scottcrest, Goose Green
Gullane, Scotland, UK

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

100013542721
03/05/03--01031--007 **158.75

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice President
Kevin J. Moodie
28 Adrian Terrace
San Rafael, CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Secretary/Treasurer
Arthur Aaronson
16133 Ventura Blvd., Suite 1080
Encino, CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Assistant Secretary
Stephen C. Lauth
371 Castello Road
Lafayette, CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Officer/Director
John Dalley
Crichton Cottage
Strathearn, Scotland, UK

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kevin J. Moodie

Kevin J. Moodie/Vice President 02/27/03 (415) 257-2608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Scottish & Newcastle Importers Co.

2052

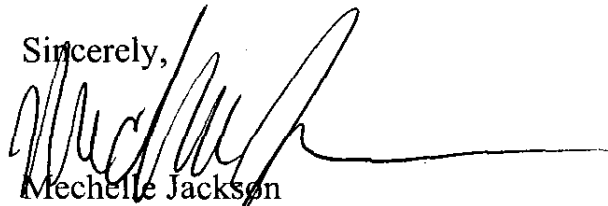
March 21, 2003

Florida Department of State
Division of Corporations
Corporate Filings
490 E. Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Scottish & Newcastle Importers did not receive the 2002 Uniform Business Report (UBR). At the end of 2001 Scottish & Newcastle relocated from 444 Deharo Street in San Francisco to 990 A Street in San Rafael, a change of address was submitted with our 2001 Uniform Business Report. Enclosed is a check in the amount of \$150.00 for 2002 and the 2003 report. Should you have any questions or need any additional information, please do not hesitate to contact me at (415) 257-2608 ex410.

Sincerely,



Michelle Jackson

U.S. Compliance & Licensing
Scottish & Newcastle Importers Co.