

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90101 032 ***150.00

DOCUMENT # F00000005604**1. Entity Name**

GALLERON LAINE WINERY INC ✓

Principal Place of Business950 GALLERON LANE
ST HELENA, CA 94574**Mailing Address**

SAME

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

68-0362407

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

C0042869**6. Name and Address of Current Registered Agent**CORPORATION SERVICE CO
1201 HAYS ST STE 105
TALLAHASSEE, FL 32301**7. Name and Address of New Registered Agent**

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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	SHARON NUNN	1181 SODA CANYON RD	NAPA, CA 94558	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	D. COO, CFO JEFFREY NUNN	1181 SODA CANYON	NAPA, CA 94558	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	P, S, D IRWIN STEIGER	948 GALLERON LN	ST HELENA, CA 94574	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	D JAN STEIGER	948 GALLERON LN	ST HELENA, CA 94574	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IRWIN STEIGER, PRES

Date

3/29/01

Daytime Phone #