

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2002 8:00 am
Secretary of State

06-19-2002 90461 004 ***550.00

DOCUMENT # F00000006264

1. Entity Name
R.H. PHILLIPS, INC.

Principal Place of Business

**26836 COUNTY ROAD, SUITE 12-A
 ESPARTO CA 95627**

Mailing Address

**26836 COUNTY ROAD, SUITE 12-A
 ESPARTO CA 95627**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0313739

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Roger Goble

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

8546 SE Wilkes Pl.

City

Mobe Sound

FL

Zip Code

33455

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

5-10-02

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, 2002 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
**CEO
 GIGUIERE, JOHN E
 26836 COUNTY ROAD, SUITE 12-A
 ESPARTO CA 95627** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPD
 BAMBERGER, JONATHAN
 441 COURTNEY PARK DR EAST
 MISSISSAUGA, ONTARIO L5T-2-3** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 JONES, RICHARD
 441 COURTNEY PARK DR EAST
 MISSISSAUGA, ONTARIO L5T-2-3** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 MOTRONI, MICHAEL J
 26836 COUNTY ROAD, SUITE 12-A
 ESPARTO CA 95627** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 TRIGGS, DONALD
 441 COURTNEY PARK DR EAST
 MISSISSAUGA, ONTARIO L5T-2-3** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

Michael Motroni

5/7/02

530/662-3215

Date

Daytime Phone #

CR2E034 (9/01)

COMPLI, LLC
BEVERAGE COMPLIANCE
RACHEL DUMAS, CONSULTANT

Attachment
Doc# F000000502641

869897

INTEROFFICE MEMORANDUM

TO: UNIFORM BUSINESS REPORT

FROM: KAYLEE KUHNLE FOR RACHEL DUMAS *KK*

SUBJECT: R.H. PHILLIPS, INC.

DATE: 6/13/2002

Enclosed please find the Uniform Business Report for R.H. Phillips, Inc. If you have any questions, please call me.

Thank you!