

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90021 009 ***150.00

067138 AB

DOCUMENT # F02000002944

1. Entity Name
PEARL SPIRITS, INC



Principal Place of Business
655 REDWOOD HIGHWAY #120
MILL VALLEY CA 94941

Mailing Address
655 REDWOOD HIGHWAY #120
MILL VALLEY CA 94941



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-3283054**

Applied For
Not Applicable

☒ **CHECK HERE IF MAKING CHANGES**

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

MATEU, ROBERTO
7980 SW 108TH ST
MIAMI FL 33156

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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete
NAME **DALE, RUSSELL**
STREET ADDRESS **1395 GOLDEN GATE AVE**
CITY-ST-ZIP **SAN FRANCISCO CA 94115**

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**
Change ☐ **Addition** ☐
All attached

TITLE **DP** ☐ Delete
NAME **SILVAGNIA, PATRICK J**
STREET ADDRESS **655 REDWOOD HIGHWAY #120**
CITY-ST-ZIP **MILL VALLEY CA 94941**

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

TITLE **VPCF** ☐ Delete
NAME **PERA, JAIME C**
STREET ADDRESS **655 REDWOOD HIGHWAY #120**
CITY-ST-ZIP **MILL VALLEY CA 94941**

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

TITLE **D** ☐ Delete
NAME **LEE, DAVID R**
STREET ADDRESS **545 MIDDLEFIELD RD #250**
CITY-ST-ZIP **MENLO PARK CA 94025**

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

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

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

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

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

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 Block 11 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

5/1/03 415 380-3731
Date Daytime Phone #

CR2E034 (10/02)

Area chart

70656192
#F02000001949

Pearl Spirits Inc.

655 Redwood Highway Suite #120
Mill Valley, California 94941

11 Additions Change to Officers & Directors

Name	Title	Street Address	City, State, Zip
Lawrence Phillip Fioretti	P	18 Anton Court	Woodcliff Lake, NJ 07677
Christopher John Burman	D	1541 Country Vista Lane	Bonita, CA 91902
Martin A. Jones	D	39 Silver Ridge Common	Weston, CT 06883
Troy David Hamilton	VP	754 N. Main St.	Glen Ellyn, IL 60137
Mitchell Glenn Kaplan	VP	15 Benet Dr.	Morganville, NJ 07751
David William Wyatt	VP	5488 Mist Flower Lane	Westerville, OH 43082
Roberto M. Mateu	VP	7980 SW 108 th St.	Miami, FL 33156