

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90204 015 ***150.00

081628 AT

DOCUMENT # F94000004025

1. Entity Name

OLD BRIDGE CELLARS INC.

Principal Place of Business

**703 JEFFERSON STREET
NAPA CA 94559**

Mailing Address

**703 JEFFERSON STREET
NAPA CA 94559**

2. Principal Place of Business

703 Jefferson St

Suite, Apt. #, etc.

3. Mailing Address

703 Jefferson Street

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Napa California

Zip **94559**

Country **USA**

City & State

Napa California

Zip **94559**

Country **USA**

4. FEI Number

94-3181063

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HEBRANK, WILLIAM
7310 N.W. 79TH TER.
MEDLEY FL 33166**

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, 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

TITLE	PD	☐ Delete
NAME	MCDONALD, ROBERT	
STREET ADDRESS	601 VAN NESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94102	
TITLE	STD	☐ Delete
NAME	MCDONALD, KATHLEEN	
STREET ADDRESS	601 VAN NESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94102	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	McDonald, Robert	
STREET ADDRESS	1882 Silverado Trail	
CITY-ST-ZIP	Napa, CA 94558	
TITLE	Std.	☒ Change ☐ Addition
NAME	McDonald, Kathleen	
STREET ADDRESS	1882 Silverado Trail	
CITY-ST-ZIP	Napa, CA 94558	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10 Jan 02

Date

(707) 258-9552

Daytime Phone #

CR2E034 (9/01)