

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000005393**

1. Entity Name

BALFOUR IMPORTS, INC.**FILED**
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90329 004 ***158.75

Principal Place of Business

**300 COUNTRY CLUB ROAD
2ND FLR
AVON CT 06001**

Mailing Address

**P O BOX 458
AVON CT 06001
US**

2. Principal Place of Business

9600 Bell Road

Suite, Apt. #, etc.

3. Mailing Address

PO Box 2037

Suite, Apt. #, etc.

City & State

Windsor, CA

City & State

Windsor, CA

Zip

95492

Country

Sonoma

Zip

95492

Country

Sonoma

6. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
	PCT			
	WALRAVEN, PAUL A	300 COUNTRY CLUB ROAD	AVON CT 06001	
	S			
	WALRAVEN, GAIL A	300 COUNTRY CLUB ROAD	AVON CT 06001	
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	President				
	Perrin, Peter	8836 Wildwood Links	Raleigh, NC 27613		
	Vice President				
	Lynne Carmichael	416 Greenfield Avenue	San Anselmo, CA 94960		
	Vice President				
	Dennis Colbert	5998 Westover Drive	Oakland, CA 94611		
	V.P. Finance				
	Tamra K. Ellis	2507 Woodhaven Drive	Durham, NC 27712		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> 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

Dennis W. Colbert 4/19/01 707-836-5433

Date

Daytime Phone #

CP2E034 (10/00)