

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90039 019 ***158.75

DOCUMENT # F94000005393

1. Entity Name
BALFOUR IMPORTS, INC.

Principal Place of Business

**9600 BELL ROAD
WINDSOR CA 95492**

Mailing Address

**P O BOX 2037
WINDSOR CA 95492
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-1688656

Applied For

Not Applicable

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME **P**
STREET ADDRESS **PERRIN, PETER**
CITY-ST-ZIP **8836 WILDWOOD LINKS
RALEIGH NC 27613**

TITLE ☒ Change ☐ Addition
NAME **President**
STREET ADDRESS **Dennis W. Colbert**
CITY-ST-ZIP **5998 Westover Drive
Oakland, CA 94611**

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **CARMICHAEL, LYNNE**
CITY-ST-ZIP **416 GREENFIELD AVENUE
SAN ANSELMO CA 94960**

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

TITLE ☒ Delete
NAME **VP**
STREET ADDRESS **COLBERT, DENNIS**
CITY-ST-ZIP **5998 WESTOVER DRIVE
OAKLAND CA 94611**

TITLE ☐ Change ☒ Addition
NAME **Vice President**
STREET ADDRESS **Peter F. Scott**
CITY-ST-ZIP **2660 Knob Hill Road
Santa Rosa, CA 95404**

TITLE ☒ Delete
NAME **VPF**
STREET ADDRESS **ELLIS, TAMRA K**
CITY-ST-ZIP **2507 WOODHAVEN DRIVE
DURHAM NC 27712**

TITLE ☐ Change ☒ Addition
NAME **Sec. Treasurer**
STREET ADDRESS **Douglas W. Roberts**
CITY-ST-ZIP **2457 Vineyard Road
Novato, CA 94947**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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: DENNIS W. COLBERT **Colbert** **04/11/02 (707) 836-5433**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)