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Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002440 (2)

1. Corporation Name

ASSOCIATED VINTAGE GROUP, INC.

Principal Place of Business

P.O. BOX D
GRATON CA 95444

Mailing Address

P.O. BOX D
GRATON CA 95444

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1997

2. Principal Place of Business

2a. Mailing Address

21 3000 Bowen St.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 Graton CA

28

Zip

Country

Zip

Country

24 95444

25 USA

29

30

4. FEI Number

68-0305417

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SUBERS, GARY
19168 DOGWOOD RD., SUITE B
FT. MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME GODWIN, RICHARD P
STREET ADDRESS 13422 CHALK HILL RD.
CITY-ST-ZIP HEALDSBURG CA 95448

TITLE PD ☐ DELETE
NAME HEMPHILL, ALLAN J
STREET ADDRESS 7500 DRY CREEK RD.
CITY-ST-ZIP GEYERSVILLE CA 95441

TITLE SD ☐ DELETE
NAME GODWIN, REATHA T
STREET ADDRESS 13422 CHALK HILL RD.
CITY-ST-ZIP HEALDSBURG CA 95448

TITLE V ☐ DELETE
NAME DAMSKEY, KERRY R
STREET ADDRESS 422 WOODRIDGE CT.
CITY-ST-ZIP GEYERSVILLE CA 95441

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an express.

SIGNATURE:

[Signature]

1/14/98 (707)829-4162

CR2E034 (10/97)