

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90274 042 ***550.00

DOCUMENT # F98000003056

1. Entity Name

RMS VINEYARDS, INC.

Principal Place of Business

1250 CUTTINGS WHARF ROAD
NAPA CA 94556

Mailing Address

1250 CUTTINGS WHARF ROAD
NAPA CA 94556

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

13-3212016

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

OHERA, FRANCES

1201 HAYES ST.

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 file if applicable

(NOTE: Registered Agent's signature required when submitting)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐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 2001

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2001	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP ALSAC, PIERRE MICHEL 11 PASSAGE FELUBIEN 44000NANTES, FRANCE ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P/D Richard Moreau 1350 Avenue of the Americas NY, NY 10019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T HALMI, MARTIN P 1350 AVE. OF THE STARS NEW YORK NY 10019 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D David Meyers 350 Avenue of the Americas NY, NY 10019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V MEYERS, DAVID 1350 AVE. OF THE STARS NEW YORK NY 10019 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V/D Martin Halmi 1350 Avenue of the Americas NY, NY 10019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T Cynthia Faust 1350 Avenue of the Americas NY, NY 10019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D Jean Noel Reynaud 1350 Avenue of the Americas NY, NY 10019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S Donna H. Hartman 1350 Avenue of the Americas NY, NY 10019 ☒ Change ☐ 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 807, 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:

8/31/01

(212) 399-4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #