FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State
04-23-2002 90426 002 ***150.00

DOCUMENT # F98000003056

1. Entity Name

RMS Vineyards, Inc.

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037060

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2. Principal Place of Business	3. Mailing Address
1250 Cuttings Wharf Rd.	1250 Cuttings Wharf Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Napa, CA	City & State: Napa, CA
Zip: 94559 Country: USA	Zip: 94559 Country: USA

4. FEI Number: 13-321 2016 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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7. Name and Address of Current Registered Agent—

Name: Ohera, Frances

Street Address (P.O. Box Number is Not Acceptable): 1201 Hayes Street

City: Tallahasse FL Zip Code: 32901

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
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	Dir.
NAME	JEan Noel Reynaud
STREET ADDRESS	1350 Ave. of the Americas
CITY-ST-ZIP	New York, NY 10019
TITLE	Dir.; Pres.
NAME	Richard Moreau
STREET ADDRESS	1350 Ave. of the Americas
CITY-ST-ZIP	New York, NY 10019
TITLE	Dir.
NAME	David Meyers
STREET ADDRESS	1350 Ave. of the Americas
CITY-ST-ZIP	New York, NY 10019
TITLE	Dir.; VP
NAME	Martin Halmi
STREET ADDRESS	1350 AVE. Of the Americas
CITY-ST-ZIP	New York, NY 10019
TITLE	VP; Sec.
NAME	Donna H. Hartman
STREET ADDRESS	1350 Ave. of the Americas
CITY-ST-ZIP	New York, NY 10019
TITLE	Treasurer
NAME	Cynthia Faust
STREET ADDRESS	1350 Ave. of the Americas
CITY-ST-ZIP	New York, NY 10019

TITLE	
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Donna H. Hartman, Sec. 4/8/02 212-399-4200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #