2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2000 8:00 am Secretary of State DOCUMENT # F98000005332 LAMBERT BRIDGE WINERY INC. 05-01-2000 90014 025 ***150.00 Principal Place of Business Mailing Address 4085 W DRY CREEK ROAD 4085 W DRY CREEK ROAD **HEALSBURG CA 95448-9117 HEALSBURG CA 95448** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 68-0308769 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANO, CHRIS Street Address (P.O. Box Number is Not Acceptable) 1082 SOUTH ROGERS CIRCLE **BOCA RATON FL 33487** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Addition ☐ Delete TITLE CHAMBERS, PATRICIA NAME NAME 4085 W. DRY CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HEALSBURG CA** Change ☐ Addition TITI F **X** Delete TITLE ROYCE, ROBERT NAME NAME 4085 W. DRY CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HEALSBURG CA** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, DONALD NAME NAME 4085 W. DRY CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HEALSBURG CA** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE ROY, DAVID J NAME NAME 4085 W DRY CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **HEALSBURG CA** CITY-ST-ZIP Change ☐ Addition **Delete** TITI F TITLE DIXON, JENNIFER A NAME 4085 W DRY CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HEALSBURG CA** Change ☐ Addition TITLE TITLE ☐ Delete BOROWSKY, KURT NAME NAME 4085 W DRY CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEALSBURG CA 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.

FILED

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