2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P12212** Feb 29, 2000 8:00 am **Secretary of State** PEARL BREWING COMPANY 02-29-2000 90130 004 ***158.75 Principal Place of Business Mailing Address 312 PEARL PARKWAY P.O. BOX 1661 SAN ANTONIO TX 78296-1661 SAN ANTONIO TX 78215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-1653042 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ _ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE TITLE □ Delete NAME NAME HARRIS, BARRY LEE SEE ATTACHED STREET ADDRESS STREET ADDRESS 312 PEARL PARKWAY CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78215 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME orsi, bernaró a. STREET ADDRESS STREET ADDRESS 74 ST. THÓMAS WAY CITY-ST-ZIP CITY-ST-ZIP TIBURÓN CA 94920 Change ☐ Addition TITLE Delete TITLE NAME DAMVELD, BARY NAME STREET ADDRESS STREET ADDRESS 1000 GRÉEN ST - #205 CITY-ST-ZIP CITY-ST-ZIP SAM FRANCISCO CA 94133 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP the not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information of Courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of courage that the port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this tilip indicated on this report or supplemental report is tru of the corporation or the receiver or trustee empower changed, or on an attachment with e empow BARRY L. HARRIS, V.P. 1/31/00 210 270-0970 SIGNATURE:

TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 4

PEARL BREWING COMPANY 312 PEARL PARKWAY [78215] P. O. BOX 1661 SAN ANTONIO, TEXAS [78296]

OFFICERS

WILLIAM M. BITTING

PRESIDENT CHIEF EXECUTIVE OFFICER

312 PEARL PARKWAY SAN ANTONIO, TEXAS 78215

100 SHORELINE HIGHWAY BUILDING B, SUITE 395 MILL VALLEY, CALIFORNIA 94941

RESIDENCE 425 BELLA VISTA BELVEDERE, CA 94920

JAMES DEAN WALTER

<u>VICE PRESIDENT</u>
SALES AND BUSINESS ADMINISTRATION

312 PEARL PARKWAY SAN ANTONIO, TEXAS 78215

RESIDENCE 14607 SNIP SAN ANTONIO, TEXAS 78248

DARRIN JAMES CAMPBELL

EXECUTIVE VICE PRESIDENT
CHIEF FINANCIAL OFFICER & CHIEF OPERATING OFFICER

312 PEARL PARKWAY SAN ANTONIO, TEXAS 78215

RESIDENCE 32 SANCTUARY DRIVE SAN ANTONIO, TEXAS 78248

BARRY LEE HARRIS

VICE PRESIDENT
PLANNING & CONTROL

312 PEARL PARKWAY SAN ANTONIO, TEXAS 78215

RESIDENCE [6/69] 5159 NEWCOME DRIVE SAN ANTONIO, TEXAS 78229 412212

PEARL BREWING COMPANY 312 PEARL PARKWAY [78215] P. O. BOX 1661 SAN ANTONIO, TEXAS [78296]

DIRECTORS

WILLIAM M. BITTING

CHAIRMAN OF THE BOARD

312 PEARL PARKWAY SAN ANTONIO, TEXAS 78215

100 SHORELINE HIGHWAY BUILDING B, SUITE 395 MILL VALLEY, CALIFORNIA 94941

RESIDENCE 425 BELLA VISTA BELVEDERE, CA 94920

BERNARD A. ORSI

DIRECTOR

100 SHORELINE HIGHWAY BUILDING B, SUITE 395 MILL VALLEY, CALIFORNIA 94941

RESIDENCE 74 ST. THOMAS WAY TIBURON, CALIFORNIA 94920