

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90001 006 ***158.75

DOCUMENT # P12212

1. Entity Name

PEARL BREWING COMPANY

Principal Place of Business

**312 PEARL PARKWAY
 SAN ANTONIO TX 78215**

Mailing Address

**P.O. BOX 1661
 SAN ANTONIO TX 78296
 US**

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 **74-1653042**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VS** ☐ Delete
 NAME **HARRIS, BARRY LEE**
 STREET ADDRESS **312 PEARL PARKWAY**
 CITY-ST-ZIP **SAN ANTONIO TX 78215**

TITLE ☐ Change ☐ Addition
 NAME **SEE ATTACHED**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCEO** ☐ Delete
 NAME **BITTING, WILLIAM M**
 STREET ADDRESS **312 PEARL PKWY**
 CITY-ST-ZIP **SAN ANTONIO TX 78215**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VSBA** ☐ Delete
 NAME **WALTER, JAMES D**
 STREET ADDRESS **312 PEARL PKWY**
 CITY-ST-ZIP **SAN ANTONIO TX 78215**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVCF** ☐ Delete
 NAME **CAMPBELL, DARRIN J**
 STREET ADDRESS **312 PEARL PKWY**
 CITY-ST-ZIP **SAN ANTONIO TX 78215**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ORDI, BERNARD A**
 STREET ADDRESS **100 SHORELINE HWY BLDG B STE 395**
 CITY-ST-ZIP **MILL VALLEY CA 94941**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YEORYIOS C. APALLAS, V.P., SECRETARY 2/2/01

Date

415 332-0550

CR2E034 (10/00)

OFFICERS & DIRECTORS

FALSTAFF BREWING CORPORATION
GENERAL BREWING COMPANY
KELLER STREET DEVELOPMENT COMPANY
PEARL BREWING COMPANY
S & P COMPANY

YEARS 2000 & 2001

	<u>OFFICE ADDRESS/TELEPHONE</u>	<u>RESIDENCE ADDRESS/TELEPHONE</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>
BERNARD A. ORSI PRESIDENT & CHIEF EXECUTIVE OFFICER DIRECTOR	100 SHORELINE HIGHWAY BUILDING B, SUITE 395 MILL VALLEY, CALIFORNIA 94941 415 332-0550	74 ST. THOMAS WAY TIBURON, CALIFORNIA 94920 415 435-3123	11/19/43	SAN PEDRO, CALIFORNIA
RONALD HAYES MALONE CHAIRMAN OF THE BOARD OF DIRECTORS	100 SHORELINE HIGHWAY BUILDING B, SUITE 395 MILL VALLEY, CALIFORNIA 94941 415 332-0550	909 MUSTANG COURT PETALUMA, CALIFORNIA 94954 707 769-8901	12/2/46	PALO ALTO, CALIFORNIA
YEORIOS C. APALLAS VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	100 SHORELINE HIGHWAY BUILDING B, SUITE 395 MILL VALLEY, CALIFORNIA 94941 415 332-0550	2027 HATCH ROAD NOVATO, CALIFORNIA 94947-3846 415 897-7726	6/21/46	THESSALONIKI, GREECE

Attachment
921145
P12212