

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P13746

FILED
Sep 12, 2002
Secretary of State

Entity Name: ROSEMOUNT ESTATES, INC.

Current Principal Place of Business:

561 FIRST STREET WEST
SONOMA, CA 95376 US

New Principal Place of Business:

2700 NAPA VALLEY CORPORATE DRIVE
NAPA, CA 94558 US

Current Mailing Address:

561 FIRST STREET WEST
SONOMA, CA 95376 US

New Mailing Address:

2700 NAPA VALLEY CORPORATE DRIVE
NAPA, CA 94558 US

FEI Number: 68-0101403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAY, JOHN WOOD
Address: P.O.BOX 974 # 54 HOFF RD
City-St-Zip: KENWOOD, CA

Title: VTD () Delete
Name: HAMILTON, JOHN S
Address: 561 FIRST STREET WEST
City-St-Zip: SONOMA, CA 95376

Title: D () Delete
Name: CLEAVES, PETER J
Address: 18 HERBERT STREET
City-St-Zip: AUSTRALIA,NSW AUSTRALI,

Title: D (X) Delete
Name: MATZ, TIMOTHY R
Address: 60 GARDEN COURT #220
City-St-Zip: MONTEREY, CA 93940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAY, JOHN W P
Address: 2700 NAPA VALLEY CORPORATE DRIVE
City-St-Zip: NAPA, CA 94558

Title: V (X) Change () Addition
Name: HAMILTON, JOHN S V
Address: 2700 NAPA VALLEY CORPORATE DRIVE
City-St-Zip: NAPA, CA 94558

Title: D (X) Change () Addition
Name: CLEAVES, PETER J D
Address: 403 PACIFIC HIGHWAY
City-St-Zip: ARTARMON, NSW, AUSTRALIA, AU 1570 AU

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ANDRESKI, JOSEPH W D
Address: 2700 NAPA VALLEY CORPORATE DRIVE
City-St-Zip: NAPA, CA 94558 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH W. ANDRESKI

D

09/12/2002

Electronic Signature of Signing Officer or Director

Date