

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P13876 (8)  
1. Corporation Name  
WEIBEL INCORPORATED

Principal Place of Business

1 WINEMASTERS WAY  
LODI CA 95240  
US

Mailing Address

PO BOX 3398  
FREMONT CA 94539-0398  
US



3. Date Incorporated or Qualified 04/01/1987	3a. Date of Last Report 07/19/1996
4. FEI Number 94-1390044	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Lodi, CA 95240	28
24 Zip	29 Country
25	30

9. Name and Address of Current Registered Agent

CALLAHAN, JACK  
13704 CHESTERALL DR  
TAMPA FL 33624

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of principal, trustee, or registered agent (and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDT	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERBEL JR., FRED E.	12 NAME	
STREET ADDRESS	3155 KEARNEY ST, SUITE 130	13 STREET ADDRESS	
CITY- ST- ZIP	FREMONT CA	14 CITY- ST- ZIP	
TITLE	V	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HABLUETZEL, GARY	22 NAME	
STREET ADDRESS	NELSON CT	23 STREET ADDRESS	
CITY- ST- ZIP	PLEASANTON CA	24 CITY- ST- ZIP	
TITLE	S	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEIBEL, MARLENE	32 NAME	
STREET ADDRESS	3155 KEARNEY ST, SUITE 130	33 STREET ADDRESS	
CITY- ST- ZIP	FREMONT CA	34 CITY- ST- ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		42 NAME	Director
STREET ADDRESS		43 STREET ADDRESS	Douglas Richards
CITY- ST- ZIP		44 CITY- ST- ZIP	2088 Prinrose Court
TITLE		51 TITLE	Fremont, CA 94539
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Fred E. Weibel Jr.* 1/7/97 510 656 2340  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)