


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

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Mar 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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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  
US

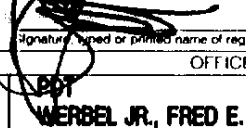


DO NOT WRITE IN THIS SPACE

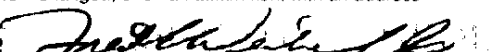
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	P.O. BOX 87	04/01/1987	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		94-1390044	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28	Woodbridge, ca	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Zip	29	95258	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	U.S.		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<del>GALLAHAN, JACK</del> <del>18704 CHESTERALL DR</del> <del>TAMPA FL 33624</del>		81 Name Phil Dickhaus	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		7050 13th Way N.E.	
		83	
		84 City ST. Petersburg FL 85 Zip Code 33703	

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		DATE	
			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
PDT	WEIBEL JR., FRED E.	1.1 TITLE	PDT
3155 KEARNEY ST, SUITE 130		1.2 NAME	Weibel Jr. Fred
FREMONT CA		1.3 STREET ADDRESS	285 Imperial Ave.
		1.4 CITY-ST-ZIP	Fremont, CA 94538
V	HABLUETZEL, GARY	2.1 TITLE	
NELSON CT		2.2 NAME	
PLEASANTON CA		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
S	WEIBEL, MARLENE	3.1 TITLE	S
3155 KEARNEY ST, SUITE 130		3.2 NAME	Weibel, Marlene
FREMONT CA		3.3 STREET ADDRESS	1 Winemaster Way
		3.4 CITY-ST-ZIP	Lodi, CA 95240
D	RICHARDS, DOUGLAS	4.1 TITLE	
2088 PRIMROSE COURT		4.2 NAME	
FREMONT CA		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. 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 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:  1-9-98 209 365 9463

CR2E034 (10/97)