## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 07, 2000 8:00 am Secretary of State **DOCUMENT # P13876** 1. Entity Name WEIBEL INCORPORATED 02-07-2000 90049 010 \*\*\*150.00 Principal Place of Business Mailing Address 1 WINEMASTERS WAY PO BOX 87 WOODBRIDGE CA 95258-0087 LODI CA 95240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 94-1390044 Not Applicable Country Zip \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DICKHAUS, PHIL Street Address (P.O. Box Number is Not Acceptable) 4050 13TH WAY NE ST PETERSBURG FL 33703 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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) $\Box$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PDT ☐ Delete TITLE Addition TITLE NAME NAME WEIBEL, FRED JR STREET ADDRESS STREET ADDRESS 285 IMPERIO AVE CITY-ST-ZIP CITY-ST-7IP FREMONT CA 94538 ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME HABLUETZEL, GARY STREET ADDRESS STREET ADDRESS **NELSON CT** CITY-ST-ZIP CITY-ST-ZIP.~ 'PLEASANTON'CA' 🐃 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME WEIBEL, MARLENE STREET ADDRESS STREET ADDRESS 1 WINEMASTER WAY CITY-ST-ZIP CITY-ST-ZIP LODI CA 95240 Addition ☐ Change ☐ Delete TITLE TITLE RICHARDS, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 2088 PRIMROSE COURT CITY-ST-ZIP CITY-ST-ZIP FREMONT CA TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 on 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR