FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 09, 2001 8:00 am **DOCUMENT # P13876 Secretary of State** 1. Entity Name WEIBEL INCORPORATED 03-09-2001 90477 015 ***150.00 Principal Place of Business Mailing Address I WINEMASTERS WAY PO BOX 87 LODI CA 95240 WOODBRIDGE CA 95258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-1390044 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKHAUS, PHIL Street Address (P.O. Box Number is Not Acceptable) 4050 13TH WAY NE ST PETERSBURG FL 33703 City _ 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE ☐ Addition Delete TITLE Weißel, Fred Jr NAME NAME 285 IMPERIO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREMONT CA 94538 CITY-ST-ZIP Delete TITLE TITLE Change □ Addition HABLUETZEL, GARY NAME NAME **NELSON CT** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PLEASANTON CA Change ☐ Addition TITLE == 1: TITLE WEIBEL, MARLENE NAME NAME STREET ADDRESS 1-WINEMASTER WAY STREET ADDRESS CITY-ST-7IP LODI CA-05240 CITY-ST-7IP Delete TITLE ☐ Addition TITLE Change RICHARDS, DOUGLAS NAME NAME 2088 PRIMROSE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREMONT CA CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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