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CORPORATION ANNUAL REPORT

1998

Principal Place of Business

389 FOURTH STREET, EAST



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P15356

(9)

SEBASTIANI VINEYARDS, INC.

Mailing Address

X080 FOURTH STREET BASTX XSTANDMAXCA XSTAT X X X X X

FILED Feb 05 1998 8:00am Secretary of State



SONOMA CA 95476 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/27/1987 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For P.O. Box AA 94-2189646 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Sonoma, 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 95476 24 25 30 USA Personal Property Tax due June 30. Yes Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DOBRUTSKY, WAYNE 122 BECKET LANE 82 Street Address (P.O. Box Number is Not Acceptable) **HEATHROW FL 32746** 83 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE 1.1 TITLE CUNEO, MARYANN, SEBASTIAN NAME 1.2 NAME 700 DENMARK ST. STREET ADDRESS 1.3 STREET ADDRESS VINEBURG CA CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition CUNEO, RICHARD A. NAME 2.2 NAME 700 DENMARK STREET 2.3 STREET ADDRESS STREET ADDRESS VINEBURG CA 2. 4 City-ST-ZIP CITY - ST- ZIP DELETE Change Addition TITLE 31 TITLE SEBASTIANI, DON A. NAME 3.2 NAME 175 FOURTH STREET EAST STREET ADDRESS 3.3 STREET ADDRESS SONOMA CA 3,4, CITY - ST-ZIP CITY-ST-ZIP Change Change DELETE ☐ Addition 4.1 TITLE TITLE SEBASTIANI, SYLVIA E. 4. 2 NAME NAME 247 FOURTH STREET EAST 4.3 STREET ADDRESS STREET ADDRESS SONOMA CA CITY - ST - ZIP 4.4 CITY - ST - ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE ___ Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an f 14. I hereby certify that the information supplied indicated on this annual report or supplied officer or director of the corporation of the Block 12 or Block 13 if changes

800-888-5532 chard A. Cuneo, President 01/26/98

SIGNATURE: