200 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # P15998** 1. Entity Name GOOSE CROSS CELLARS, INC. 03-01-2001 90521 001 *1,200.00 Principal Place of Business Mailing Address 1119 STATE LN 1119 STATE LN YOUNTVILLE CA 94599 YOUNTVILLE CA 94599 **U U V U U** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 68-0084649 Applied For Not Applicable 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 KNOX, JAMES Street Address (P.O. Box Number is Not Acceptable) 12247 CAPTAINS LANDING NORTH PALM BEACH FL 33408 Zip Code FL 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 CD TITLE Delete TITL F ☐ Change ☐ Addition GORSUCH, REY G. NAME NAME 1119 STATE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YOUNTVILLE CA CITY-ST-ZIP VD TITLE Delete TITLE ☐ Addition Change GORSUCH, PATT S. NAME NAME STREET ADDRESS 1119 STATE LN STREET ADDRESS CITY-ST-ZIP YOUNTVILLE CA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GORSUCH, GEOFFREY H NAME NAME STREET ADDRESS 1119 STATE LN STREET ADDRESS CITY-ST-7IP YOUNTVILLE CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOPPER, DAVID

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

NAME

TITLE

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-70P

CITY-ST-ZIP

CITY-ST-ZIP

1119 STATE LN

YOUNTVILLE CA

TOPPER, PAMELA

1119 STATE LINE

LONDON, ALLAN P

1119 STATE LN

YONTVILLE CA

YONTVILLE CA



DAVID TOPPER

☐ Delete

Delete

2/8/01

800-788-0212

Daytime Phone #

☐ Change

Change

Addition

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