

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 28, 2002 8:00 am**  
**Secretary of State**

01-28-2002 90051 016 \*\*\*150.00

LV CUS019U

**DOCUMENT # P17129**  
 1. Entity Name  
**CANNON WINES LIMITED CO.**

Principal Place of Business      Mailing Address  
**350 SANSOME ST. #1010**      **350 SANSOME ST. #1010**  
**SAN FRANCISCO CA 94104**      **SAN FRANCISCO CA 94104**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**  
**LAPHAM, KEN**  
**2418 MARATHON LANE**  
**FT. LAUDERDALE FL 33312-4610**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>MAHAGUNA, VORAPOL</b>	
STREET ADDRESS	<b>245 MARINA BLVD.</b>	
CITY-ST-ZIP	<b>SAN FRANCISCO CA 94133</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>MYERS, EARL</b>	
STREET ADDRESS	<b>70 TERRACE WALK</b>	
CITY-ST-ZIP	<b>BERKLEY CA</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>HU, LEO</b>	
STREET ADDRESS	<b>1275 COLUMBUS AVE</b>	
CITY-ST-ZIP	<b>SAN FRANCISCO CA</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>GASPERI, RENATA</b>	
STREET ADDRESS	<b>2450 UNION ST.</b>	
CITY-ST-ZIP	<b>SAN FRANCISCO CA</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Renata Gasperi*      **Renata Gasperi**      **1/10/02**      **415-394-6454 ext.233**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)