## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # P20393** RAYMOND VINEYARD & CELLAR, INCORPORATED 01-30-2001 90064 013 \*\*\*150.00 Principal Place of Business Mailing Address 849 ZINFANDEL LANE 849 ZINFANDEL LANE ST. HELENA CA 94574 ST. HELENA CA 94574 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 Applied For 94-2684406 Not Applicable Country Country \$8.75 Additional ·Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICK, MEL Street Address (P.O. Box Number is Not Acceptable) **SOUTHERN WINE SPIRITS** 1600 NW 163RD **MIAMI FL 33169** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAYMOND, ROY JR. NAME NAME 555 WHEELER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. HELENA CA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RAYMOND, WALTER NAME NAME 1522 CHABLIS CIRCLE STREET ADDRESS STREET ADDRESS ST. HELENA CA CITY-ST-ZIP\_-CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MASUDA, TAKESKI NAME NAME 2435 ALLEGHERY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Napa ca 94558 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SATO, YASUHIRO NAME NAME 2-12-4 MINAMI-NARUSE, MACHIDA-SHI STREET ADDRESS STREET ADDRESS TOKYO, JAPAN CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F Change ☐ Addition Delete HATAKEYAMA, TSUNEJI NAME NAME 2257 FOX GLEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **FAIRFIELD CA** 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 eath; 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 attacking in with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

Doty, Controller

FILED