

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90049 017 ***150.00

DOCUMENT # P21980

1. Corporation Name

PWG VINTNERS USA, INC.

Principal Place of Business

60 GARDEN CT
STE 220
MONTEREY CA 93940
US

Mailing Address

60 GARDEN COURT
SUITE 220
MONTEREY CA 93940
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1988

4. FEI Number

94-3118495

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME HAYES, GREGORY J
STREET ADDRESS 82 NORTHUMBERLAND ST
CITY-ST-ZIP TUSMORT SA

TITLE S ☐ DELETE

NAME HACKNEY, EDWARD T
STREET ADDRESS 4620 CHATTACHOOCHIE CROSSING
CITY-ST-ZIP MARIETTA GA

TITLE T ☐ DELETE

NAME MORELL, KATHLEEN
STREET ADDRESS 60 GARDEN CT, STE 220
CITY-ST-ZIP MONTEREY CA

TITLE PD ☐ DELETE

NAME FERNANDEZ, JOSE F
STREET ADDRESS 60 GARDEN CT, STE 220
CITY-ST-ZIP MONTEREY CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director

Edward Hackney is also a Director

Director

Kathleen morell is also a Director

Director

Peter Hurcombe
1698 Manhasset Drive
Dunwoody, GA 30338

Asst. Secretary
Scott R. Phillips
1402 Shadowood Parkway
Atlanta, GA 30339

Asst. Treasurer
Bernice Maw
4496 Dobbs Crossing
Marietta, GA 30068

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-99

Date

831 455 4848

Daytime Phone #

CR2E034 (1/198)

0560095