

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90047 008 ***150.00

DOCUMENT # P21980

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 94-3118495

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HACKNEY, EDWARD T 4620 CHATTACHOOCHIEE CROSSING MARIETTA GA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BRENTLY, SMITH 8620 KIM ANN LANE PRUNEDALE CA 93907	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FERNANDEZ, JOSE F 60 GARDEN CT, STE 220 MONTEREY CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HURCOMBE, PETER 1698 MANHASSET DRIVE DUNWOODY GA 30338	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PHILLIPS, SCOTT R 1402 SHADOWOOD PARKWAY ATLANTA GA 30339	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COMBE, DAVID H 8 MARTIN STREET HARBOR AU	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS John R. Cisco 54 Southbank Road Carmel Valley, CA 93924	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD John Handel 25225 Ward Place Carmel, CA 93923	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Joseph W. Andreski 805 Polo Drive Cumming, GA 30040	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Phillips, Scott R 1402 Shadowood Parkway Atlanta, GA 30339	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

SOUTHCORP WINES

North America

a d.b.a. of PWG Vintners USA, Inc.
60 Garden Court
Suite 220
Monterey, California 93940
USA

Telephone (831) 655 4848
Facsimile (831) 655 0904

Attachment
9/2/98
P2/P80

PWG Vintners USA, Inc. Officers and Directors Effective October 2000

<u>Officer/Director</u>	<u>Current Name & Information</u>
<u>President/ Director</u>	<u>John Handel</u>
	Home: 25225 Ward Place
	Carmel, CA 93923
	Office: 60 Garden Court, Suite 220
	Monterey, CA 93940
	DOB: November 24, 1948
	Place of Birth: Lodi, CA
	SS# 556-74-8728
	Telephone: 831-655-4848
<u>Treasurer/ Director</u>	<u>Brently J. Smith</u>
	Home: 6620 Kim Ann Lane
	Prunedale, CA 93907
	Office: 60 Garden Court, Suite 220
	Monterey, CA 93940
	DOB: September 9, 1961
	Place of Birth: Anaheim, CA
	SS# 555-43-4602
	Telephone: 831-655-4848
<u>Secretary /Director</u>	<u>Scott R. Phillips- previously Asst. Secretary</u>
	Home: 1402 Shadowood Parkway
	Atlanta, GA 30339
	Office: 100 Galleria Parkway, Suite 900
	Atlanta, GA 30339
	DOB: June 17, 61
	Place of Birth: Philadelphia, PA
	SS# 238-25-1898
	Telephone: 770-857-8700
<u>Assistant Secretary</u>	<u>John R. Cisco</u>
	Home: 54 Southbank Road
	Carmel Valley, CA 93924
	Office: 60 Garden Court, Suite 220
	Monterey, CA 93940
	DOB: September 19, 1959
	Place of Birth: Honolulu, HI
	SS# 576-48-5720
	Telephone: 831-655-4848

SOUTHCOAST WINES

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PWG Vintners USA, Inc. Officers and Directors Effective October 2000

<u>Director</u>	<u>H. David M. Combe</u>
	Home: 8 Martin Street
	Harbord, NSW, Australia
	Office: 1 Munn Reserve, Millers Point
	Sydney, NSW, 2000 Australia
	DOB: April 26, 1943
	Place of Birth: Adelaide, Australia
	SS# n/a
	Telephone: 011-61-29-321-0222
<u>Chairman</u>	<u>John Handel</u>
	Home: 25225 Ward Place
	Carmel, CA 93923
	Office: 60 Garden Court, Suite 220
	Monterey, CA 93940
	DOB: November 24, 1948
	Place of Birth: Lodi, CA
	SS# 556-74-8728
	Telephone: 831-655-4848
<u>Director</u>	<u>Joseph W. Andreski</u>
	Home: 805 Polo Drive
	Cumming, Georgia 30040
	Office: 100 Galleria Parkway, Suite 900
	Atlanta, GA 30339
	DOB: September 2, 1957
	Place of Birth: Rahway, NJ
	SS# 155-50-5903
	Telephone: 770-857-8700