

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P23761 (0)**

1. Corporation Name  
**STONEGATE, INC.**

**FILED**  
95 FEB 14 PM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**1183 DUNAWAL LANE 1183 DUNAWAL LANE**  
**CALISTOGA CA 94515 CALISTOGA CA 94515**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/07/1989** 3a. Date of Last Report **02/23/1994**  
4. FEI Number **94-2210196** 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 has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
**DICK, MEL**  
**1600 NW 163RD STREET**  
**MIAMI FL 33160**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of corporation agent and last 4 characters DATE: Registered Agent signature required when re-appointing

**12. OFFICERS AND DIRECTORS**

TITLE	<b>PTD</b>
NAME	<b>SPAULDING, JAMES C.</b>
STREET ADDRESS	<b>376 KORTUM CANYON ROAD</b>
CITY-STATE-ZIP	<b>CALISTOGA CA</b>
TITLE	<b>D</b>
NAME	<b>HAGEMAN, BARBARA (SPAUL</b>
STREET ADDRESS	<b>5 MURRAY ROAD</b>
CITY-STATE-ZIP	<b>BERKHAMSTED HA</b>
TITLE	<b>D</b>
NAME	<b>TURNER, PETE</b>
STREET ADDRESS	<b>STE 1250 1 KAISER PLAZA</b>
CITY-STATE-ZIP	<b>OAKLAND CA</b>
TITLE	<b>VPSD</b>
NAME	<b>SPAULDING, DAVID B</b>
STREET ADDRESS	<b>1183 DUNAWAL LANE</b>
CITY-STATE-ZIP	<b>CALISTOGA CA</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statute. 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, 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.

SIGNATURE: *David B. Spaulding* **DAVID B. SPAULDING** **VICE PRESIDENT** **1/27/95** **(707)942-6500**  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR