

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90182 022 ***150.00

DOCUMENT # P24697
 1. Entity Name
NEWTON VINEYARD, INCORPORATED

Principal Place of Business
2555 MADRONA AVENUE
P.O. BOX 540
ST. HELENA CA 94574

Mailing Address
2555 MADRONA AVENUE
P.O. BOX 540
ST. HELENA CA 94574

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 **68-0464918** 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

DICK, MEL
1600 N.W. 163RD ST.
MIAMI FL 33169

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD PRES., MANAGER** ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
NEWTON, PETER L.
2555 MADRONA AVE
ST. HELENA CA

TITLE **PRES., MANAGER** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VICE PRES., TREASURER, MANAGER** ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
NEWTON, SU HUA
2555 MADRONA AVE
ST. HELENA CA

TITLE **VICE PRES., TREASURER, MANAGER** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SECRETARY** ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
BOLLMAN, RUSSELL J.
230 MARIN OAKS DRIVE
NOVATO CA

TITLE **SECRETARY** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **MANAGER** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
GULLIANO, MIRETTE
9 PRINCETON DRIVE
DIX HILLS, N.Y. 11746

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **MANAGER** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SAWITSKY, WALTER M.
44 TOWNLINE COURT
HAUPPAUGE, N.Y. 11788

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
(ALSO SEE PAGE ATTACHED)

TITLE **MANAGER** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
MAYER, MICHAEL
1340 CLAY ST., APT # 305
SAN FRANCISCO, CA 94109

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: **X SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER L. NEWTON

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

2002 Uniform Business Report (UBR)

Document # 24697

1647479

Newton Vineyard

Additions/Changes to Officers and Directors in 11 (Continued)

11. Officers and Directors	12. Additions/Changes to Officers and Directors in 11
	Title: Manager <u>Addition</u> Name: Benard, Yves Address: 6 rue Dom Perignon Boursault, Epernay, France 51200
	Title: Manager <u>Addition</u> Name: Peters, Jacques Address: 12 rue du Temple Reims, France