

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0464918

Applied For

Not Applicable

Zip

Country

Zip

Country

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 NAME STREET ADDRESS CITY-ST-ZIP	PD PRES., MANAGER NEWTON, PETER L. 2555 MADRONA AVE ST. HELENA CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES, TREASURER, MANAGER NEWTON, SU HUA 2555 MADRONA AVE ST. HELENA CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY BOLLMAN, RUSSELL J. 230 MARIN OAKS DRIVE NOVATO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES., MANAGER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES., TREASURER, MANAGER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER GUILIANO, MIRELLE 9 PRINCETON DRIVE DIX HILLS, N.Y. 11746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER SAWITSKY, WALTER M. 44 TOWNLINE COURT HAUPPAUGE, N.Y. 11788	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER MAYER, MICHAEL 1340 CLAY ST., APT # 305 SAN FRANCISCO, CA 94109	<input type="checkbox"/> Change <input checked="" 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: **X SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER L. NEWTON, PRESIDENT/MANAGER

Date

Daytime Phone #

April 25 '02

CR2E034 (9/01)

ATTACHMENT

2002

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