

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24928

1. Entity Name

CARNEROS CREEK WINERY, INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90024 012 ***150.00

Principal Place of Business

Mailing Address

1285 DEALY LANE
NAPA CA 94559

1285 DEALY LANE
NAPA CA 94559-9706

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0415886

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

CALLAHAN, JACK
13704 CHESTERSALL DR.
TAMPA FL 33624

KENNETH H. LAPHAM
2418 MARATHON LANE
Ft. Lauderdale FL 33312

Name

KENNETH H. LAPHAM

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

2418 MARATHON LANE

Ft. Lauderdale FL 33312

City

FL

33312

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

Kenneth H. Lapham

2/15/2000

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, 2000 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 ☐ Delete
NAME P
STREET ADDRESS MAHONEY, FRANCIS V.
CITY-ST-ZIP 1285 DEALY LANE
NAPA CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME M
STREET ADDRESS HAMBRECHT, WILLIAM R
CITY-ST-ZIP 550 15TH ST
SAN FRANCISCO CA 94013

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Francis V. Mahoney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 2000

Date

Daytime Phone #

CR2E034 (9/99)