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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28351

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HIDDEN CELLARS WINERY, INC.

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Secretary of State

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O RUDDICK	K-CUNNINGHAM	PO	BOX 448							
iah ca 954 i	482	TA US	LMAGE CA 95481-044	48						
							3. Date Incorporated or Qualified 02/27/1990		e of Last R <b>2/1996</b>	leport
Principal F	lace of Business	·	Mailing Address				4. FEI Number			oplied Fo
Suite, Apt	# ok	26	Suite, Apt. #, etc.				94-2902626			ot Applica
oute, Apr	#, thu.	27	Suite, Apr. #, etc.				5. Certificate of Status Desired		\$8.75 . Fee Re	Additiona equir <b>e</b> d
City & Stat	te		City & State				6. Election Campaign Financing		\$5.00	May Be
		28					Trust Fund Contribution			to Fees
Zip	Country		<b>Z</b> ip	Cour	ntry		8. This corporation has liability for i	intangible	tax under s	. 199.03
	25	29		30				Yes		
	9, Name and Address of (	Current Regis	tered Agent		B1	Name	10. Name and Address of New Re	gistered A	gent	<del></del>
	INE, DAVID			1	•	Name				
	33 NE 52ND PLACE				82	Street Adi	dress (P.O. Box Number is Not Acceptab	ile)		
UUI	RAL SPRINGS FL 33087			}	83	<del></del>				
					84	City		FL	<b>85</b> Zip	Code
Pursuant	to the provisions of Sections 6	07 0502 and 60	07 1508. Florida Sta	tutes, the ab	OVE	-named co	rporation submits this statement for the pation's board of directors. I hereby accept	surpose of	changing i	ts regist
	Signature: Syphotor printed hand of regis-	tared agent and little								
	OFFICE				Age	nt signature req	ulred when reinstating)  ADDITIONS/CHANGES TO OFFICE	DATE ERS AND	DIRECTOR	S IN 12
	OFFICE PD	RS AND DIREC		NOTE: Registered  13. 1,1 TH		nt signature req	uulred when reinstating) ADDITIONS/CHANGES TO OFFIC		DIRECTOR Change	
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