

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P29348**

1. Entity Name

NAPA BEAUCANON COMPANY**FILED**
Mar 08, 2000 8:00 am
Secretary of State

03-08-2000 90064 027 ***150.00

Principal Place of Business

Mailing Address

**1695 ST. HELENA HIGHWAY
ST. HELENA CA 94574****1695 ST. HELENA HIGHWAY
ST. HELENA CA 94574-9777**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0112241

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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, 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	P	<input type="checkbox"/> Delete
NAME	DE CONNICK, LOUIS	
STREET ADDRESS	1006 MONTICELLO RD	
CITY-ST-ZIP	NAPA CA 94558	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DE CONNICK, CHANTEL	
STREET ADDRESS	1006 MONTICELLO RD	
CITY-ST-ZIP	NAPA CA 94558	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	DECONINCK, ALAIN	
STREET ADDRESS	1695 ST HELENA HIGHWAY	
CITY-ST-ZIP	ST HELENA CA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUIS DE CONNICK, PRES**2/3/00**

Date

Daytime Phone #

CR2E034 (9/99)