

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90124 015 ***150.00

DOCUMENT # P29678

1. Entity Name

SKALLI CORPORATION

Principal Place of Business

**8440 ST. HELENA HWY.
 RUTHERFORD CA 94573**

Mailing Address

**P. O. BOX 38
 RUTHERFORD CA 94573
 US**

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 **94-2830523**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 110 NORTH MAGNOLIA ST.
 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 _____ (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, 2001 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	SKALLI, ROBERT		
912 RTE DE MONTEPELLIER	912 RTE DE MONTEPELLIER		
34200 SETE, FRANCE	34200 SETE, FRANCE		
VPT	SKALLI, ALBERT		
143 ROUTE DES 3 LUCS	143 ROUTE DES 3 LUCS		
13012 MARSEILLE, FRANCE	13012 MARSEILLE, FRANCE		
VPS	SKALLI, BERNARD		
145 AVENUE DE MALAKOFF	145 AVENUE DE MALAKOFF		
75116 PARIS, FRANCE	75116 PARIS, FRANCE		
EVP	RODENO, MICHAELA		
7878 MONEY ROAD	7878 MONEY ROAD		
NAPA CA 94558	NAPA CA 94558		
AS	OTTERBECK, STEVEN M		
21735 DRY CREEK CUT OFF	21735 DRY CREEK CUT OFF		
MIDDLETOWN CA 95461	MIDDLETOWN CA 95461		

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 another like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Otterbeck 1/09/01

Date

707-963-4507

Daytime Phone #

CR2E034 (10/00)