

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30210 (9)

1. Corporation Name

RENAISSANCE VINEYARD & WINERY, INCORPORATED

Principal Place of Business	Mailing Address
P.O. BOX 1000 OREGON HOUSE CA 95962 US	P.O. BOX 1000 OREGON HOUSE CA 95962 US

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified 07/17/1990		3a. Date of Last Report 05/01/1995	
4. FEI Number 94-2493221		Applied For	Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

24		25		26	
9. Name and Address of Current Registered Agent					
WINES, LION FINE 762 SO. MILITARY TRAIL DEERFIELD BEACH FL 33442				81	Name
				82	Street Address
				83	
				84	City

10. Name and Address of New Registered Agent

_____ (P.O. Box Number is Not Acceptable);

_____ FL _____ Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

April 30, 1996

SIGNATURE

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

IN THE Federal Open Market Board Signature required when certifying

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12.		OFFICERS AND DIRECTORS	13.	
TITLE	VD	☐ DELETE	1.1 TITLE	
NAME	RAMEY, GRANT		1.2 NAME	
STREET ADDRESS	12585 RICE'S CROSSING RD		1.3 STREET ADDRESS	
CITY - ST - ZIP	OREGON HOUSE CA		1.4 CITY - ST - ZIP	
TITLE	SD	☐ DELETE	2.1 TITLE	
NAME	CONEY, WILLIAM		2.2 NAME	
STREET ADDRESS	10241 CANDLEWOOD WAY		2.3 STREET ADDRESS	
CITY - ST - ZIP	OREGON HOUSE CA		2.4 CITY - ST - ZIP	
TITLE	P	☐ DELETE	3.1 TITLE	
NAME	TYNDALE-BIXCOE, JAMES		3.2 NAME	
STREET ADDRESS	9164 AMRUSO LANE		3.3 STREET ADDRESS	
CITY - ST - ZIP	OREGON HOUSE CA		3.4 CITY - ST - ZIP	
TITLE	T	☐ DELETE	4.1 TITLE	
NAME	CARTER, RODNEY		4.2 NAME	
STREET ADDRESS	12525 CAMBRIDGE LANE		4.3 STREET ADDRESS	
CITY - ST - ZIP	OREGON HOUSE CA		4.4 CITY - ST - ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	
NAME	SILIDKER, STEVEN		5.2 NAME	
STREET ADDRESS	1010 HURLEY WAY #280		5.3 STREET ADDRESS	
CITY - ST - ZIP	SACRAMENTO CA		5.4 CITY - ST - ZIP	
TITLE		☐ DELETE	6.1 TITLE	
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY - ST - ZIP			6.4 CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		☐ Change	☐ Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(b), Florida Statutes. I also certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joseph Granados

April 30, 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CB2F034 (12/95)