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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P35248

appears in Block 12 or Block 13 if o

SIGNATURE:

(4)

WINE ALLIANCE, INC. Principal Place of Business Mailing Address P O BOX 948 P.O. BOX 33006 HEALDSBURG CA 95448-948 **DETROIT MI 48232-5006** 3a. Date of Last Report 3. Date Incorporated or Qualified 08/23/1991 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 68-0233703 26 Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION FL 33324 83 City 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. agonal and great or printed harpe of registered agont from the discrete able (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition ČĎ 1.1 TITLE THUE MCCARTHY, GEORGE F 1.2 NAME NAM 19 PHEASANT LANE 1.3 STREET ADDRESS STREET ADDRESS. **GREENWICH CT** 14 CITY-ST-ZIP PD DELETE Change Addition 21 TITLE THUE MORAMARCO JR., JON 22 NAME MAVE **501 JEAN MARIE** 23 STREET ADDRESS STREET ADDLESS SANTA ROSA CA 95403 2 4 CITY-ST-ZIP CHY - S1 - 210 DELETE Change Addition 31 TITLE Tille JOHNSON, RON NAME 32 NAME 137 PRESIDENTIAL CIRCLE STREET ADDRESS 33 STREET ADDRESS **HEALDSBURG CA** 3.4. CITY-ST-ZIP 01*Y-51-769 DELETE Change Addition 1011 4.1 TITLE NAME CLARK, BLAIR A. 4 2 NAME 3000 TOWN CENTER #3200 4.3 STREET ADDRESS SUREET ACIDRESIS SOUTHFIELD MI 4.4 CITY - ST - ZIP CHTV - \$1 - ZIP DELETE Change ☐ Addition 1000 **VDGC** 5.1 TITLE TIMMONS, LEON R. NAME 5.2 NAME 3000 TOWN CENTER #3200 STREET ADDRESS 5.3 STREET ADDRESS SOUTHFIELD MI 5.4 CITY - ST - ZIP CHY-SI-ZF Change Addition DELETE 6.1 TITLE 1:04 MICHAEL J. CREMERING NAME 6.2 NAME STREET ADDRESS 3000 TOWN CENTER #3200 6.3 STREET ADDRESS SOUTHFIELD MI 6.4 CITY - ST - ZIP 14. I do 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 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

stachment with an address

FICER OR DIRECTOR