

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35248

1. Entity Name

WINE ALLIANCE, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90053 009 ***158.75

Principal Place of Business

Mailing Address

P O BOX 948
HEALDSBURG CA 95448-948
US

P.O. BOX 33006
DETROIT MI 48232-5006

2. Principal Place of Business

375 Healdsburg Ave., 2nd Flr

3. Mailing Address

375 Healdsburg Ave., 2nd Flr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Healdsburg, CA

City & State

Healdsburg, CA

4. FEI Number

68-0233703

Applied For

Not Applicable

Zip

95448

Country

USA

Zip

95448

Country

USA

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
MCCARTHY, GEORGE F
19 PHEASANT LANE
GREENWICH CT

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
Martin, Todd
3616 Maple Wood Ave.
Dallas, Tx 75205

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MORAMARCO JR., JON
501 JEAN MARIE
SANTA ROSA CA 95403

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
Jellison, Michael
3640 Fir Ridge Road
Santa Rosa, CA 95403

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
STANTON, DAVID M
1255 TANGLEWOOD CT
LASALLE ONTARIO CANADA N92- 2K3

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
CLARK, BLAIR A.
3 WHEELER AVE, TYLERS GREEN
BUCKINGHAMSHIRE ENGLAND HP10- 8EN

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
RUSSELL, JIM
#2 WILLIAMSBURG
IRVINE CA 92720

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
MICHAEL J. CREMERING
34758 VALLEY FORGE
FARMINGTON HILLS MI 48331

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

Michael J. Cremering MICHAEL J. CREMERING 3/6/2000 (702) 433-8268

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)