## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # **P40020** May 22, 2000 8:00 am Secretary of State 1. Entity Name GEERLINGS & WADE, INC. 05-22-2000 90063 015 \*\*\*150.00 Principal Place of Business Mailing Address 960 TURNPIKE STREET 960 TURNPIKE STREET CANTON MA 02021 CANTON MA 02021-2818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 04-2935863 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent \_Name\_\_ THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 : 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PCEO** X Delete TITLE ☐ Addition TITLE NAME NAME ESSA, JAY STREET ADDRESS STREET ADDRESS 29 FAIRFIELD #1A CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02116** PRESIDENT, CEO, CFO Change ☐ Addition **CFOV** ☐ Delete TITLE PEARCE, DAVID NAME STREET ADDRESS STREET ADDRESS 33 PLEASANT ST CITY-ST-ZIP CITY-ST-ZIP DOVER MA ☐ Addition ☐ Change ☐ Delete TITLE NAME GEERLINGS, HUIB STREET ADDRESS STREET ADDRESS 129 CHARLES ST CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME CURVEY, JAMES STREET ADDRESS STREET ADDRESS 41 HIGHGATE ST CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA ☐ Delete TITLE Change Addition TITLE NAME WADE, PHILLIP NAME STREET ADDRESS STREET ADDRESS 16 KRESS FARM RD CITY-ST-ZIP CITY-ST-ZIP WINGHAM MA 02043 ☐ Change Addition TITLE TITLE D ☐ Delete NAME WEBB, ROBERT NAME STREET ADDRESS STREET ADDRESS 52 PINE RIDGE RD CITY-ST-ZIP CITY-ST-ZIP WESTPORD NA 01886 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