## **FILED** May 13, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P98000079316 DOCUMENT # 1. Entity Name TALLTREE VINEYARDS, INC. 05-13-2002 90251 036 \*\*\*150.00 Principal Place of Business Mailing Address 424 PANAY AVENUE **424 PANAY AVENUE** NAPLES FL 34113 NAPLES FL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3536201 Not Applicable Zip Country 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 RUDOLPH, MARK Street Address (P.O. Box Number is Not Acceptable) 424 PANAY AVENUE NAPLES FL 34113 City 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) •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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition RUDOLPH, MARK NAME NAME 424 PANAY AVE STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLÉ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP iling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accordate and that my fignature shall have the same legal effect as if made under oath; that I am an officer or director appears in Block 11 or Block 12 if 13. I hereby certify that the infi indicated on this report

SIGNATURÆ

of the corporation or t changed, or on an a

Daytime Phone #