

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90010 004 ***150.00

DOCUMENT # F96000003449
 1. Entity Name
BROADBENT SELECTIONS, INC.

Principal Place of Business Mailing Address
2088 UNION ST **2088 UNION ST**
STE #2 **SUITE 2**
SAN FRANCISCO CA 94123 **SAN FRANCISCO CA 94123**
US **US**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **94-3237787** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
BUCHAN, RUSS
1172 36TH AVE. NE
ST. PETERSBURG FL 33704

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPST BROADBENT, BARTHOLOMEW 2088 UNION ST #2 SAN FRANCISCO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 *Kinda M. Heller* **REQUIRED** *Kinda M. Heller* Date **7/18/00** Daytime Phone # **415-931-1725**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR21 014 03/00

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A0069847

attach



Broadbent Selections, Inc.
2088 Union St. #2
San Francisco, CA 94123
TEL: 415 931 1725\FX: 415 921 0596
7/18/00

TO: Florida Department of State
Division of Corporations
Tallahassee, FL

RE: 2000 Uniform Business Report - Annual Renewal for 2000

Hello,

Please find enclosed completed form as required [Second Notice - \$550]. Please note Broadbent Selections, Inc. did not receive a First Notice - \$150.

The reason for our complacency is that I received a notice (enclosed) from the Department of Business & Professional Regulation stating it was experiencing renewal delays due to the installation of a new computer system. I now realize these delays did not affect the State.

I have enclosed the original request of \$150. As past records will indicate, Broadbent Selections, Inc. has always paid the required fees in a timely manner. If this is not satisfactory, please advise and Broadbent Selections, Inc. will pay the remainder if required.

Thank you,

A handwritten signature in cursive script that reads "Linda Heller".

Linda Heller
Compliance Director/BSI



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Attach

DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

Jeb Bush, Governor

Cynthia A. Henderson, Secretary

BROADBENT SELECTIONS INC
2088 UNION ST #2
SAN FRANCISCO, CA 94123

Primary American Source of Supply Licensure and Brand/Label Registration

Re: License Renewal for fiscal year July 1, 1999 through June 30, 2000

Dear Licensee:

As you are probably aware, the Bureau of Licensing and Records has been experiencing some computer related difficulties regarding its database system. As a result, the bureau has been unable to mail renewal applications for wines, distilled spirits and malt beverages for the pending fiscal year. Because such application cannot be furnished presently, there will be no penalties assessed at this time. However, when renewals are mailed, a date to return the application and fees will be provided.

Given that the bureau does not presently have a date as to when its systems will be operational, it asks that all new brands continue to use the confirmation letters sent by AB&T as proof of licensure/registration.

If you have any questions or concerns regarding this matter, please do not hesitate to contact the Bureau of Licensing and Records' Brand Registration Section. Thank you for your continued patience.

Sincerely,

Joe Ann Wood

Joe Ann Wood
Professional Regulation Specialist I
Bureau of Licensing and Records
(850) 414-6495
fax (850) 921-7800

jaw

cc: All Alcoholic Beverages and Tobacco District Office Auditing Departments