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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 679386
1. Corporation Name
W.W. WINDLE COMPANY

Principal Place of Business: 1700 PALM BEACH LAKES BLVD. #580
W. PALM BEACH, FL 33401

Mailing Address: 1700 PALM BEACH LAKES BL
W. PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
7/8/80

2. Principal Place of Business: 1700 PALM BEACH LAKES BL
Suite, Apt. #, etc: 580
City & State: W. PALM BEACH, FL
Zip: 33401 Country: USA

2a. Mailing Address: 1700 PALM BEACH LAKES BL
Suite, Apt. #, etc: 580
City & State: W. PALM BEACH, FL
Zip: 33401 Country: USA

4. FEI Number: 04-1978430 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
MARK H. MIRKIN, ESQ.
1700 PALM BEACH LAKES BLVD. #580
W. PALM BEACH, FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: P, D
NAME: WINSTONE W. WINDLE
STREET ADDRESS: 1700 PALM BEACH LAKES BLVD.
CITY-ST-ZIP: W. PALM BEACH, FL 33401

TITLE: S
NAME: MARY BETH WINDLE
STREET ADDRESS: 1700 PALM BEACH LAKES BLVD.
CITY-ST-ZIP: W. PALM BEACH, FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

700002490287
-04/16/98--01014--030
***150.00

14. 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 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 appears in Block 12 or Block 13 if changed, or in Block 14 if changed, with an address.

SIGNATURE: _____ WINSTONE W. WINDLE 3/23/98 561-369-2443

CR2E034 (10/97)