

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90012 041 ***150.00

DOCUMENT # P98000019982

1. Entity Name

STARWIND ENTERPRISES, INC.

Principal Place of Business

Mailing Address

45 WISTERIA DRIVE
 ORMOND BEACH FL 32176

45 WISTERIA DRIVE
 ORMOND BEACH FL 32117-2703

2. Principal Place of Business

211 12th Street

3. Mailing Address

211 12th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Holly Hill, FL

City & State

Holly Hill, FL

4. FEI Number

59-3500984

Applied For

Not Applicable

Zip

32117-2703

Country

Volusia

Zip

32117-2703

Country

Volusia

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

HENDERSON, BRUCE D
 45 WISTERIA DR.
 ORMOND BCH. FL 33134

Name

BRUCE D. HENDERSON

Street Address (P.O. Box Number is Not Acceptable)

211 12th Street

City

Holly Hill

FL

Zip Code

32117-2703

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

Bruce D. Henderson

BRUCE D. HENDERSON, V.P.

4/25/2000

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 Delete
 NAME HENDERSON, SUSAN E
 STREET ADDRESS 45 WISTERIA DRIVE
 CITY-ST-ZIP ORMOND BEACH FL 32176

TITLE Change Addition
 NAME
 STREET ADDRESS 211 12th Street
 CITY-ST-ZIP HOLLY HILL, FL 32117

TITLE Delete
 NAME HENDERSON, BRUCE D
 STREET ADDRESS 45 WISTERIA DRIVE
 CITY-ST-ZIP ORMOND BEACH FL 32176

TITLE Change Addition
 NAME
 STREET ADDRESS 211 12th Street
 CITY-ST-ZIP HOLLY HILL, FL 32117

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Bruce D. Henderson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2000

Date

904-257-9091

Daytime Phone #

CR2E034 (9/99)