

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

1. Entity Name

WIND-MARK CONCEPTS, INC.

PG9 0000 77449

DO NOT WRITE IN THIS SPACE

FILED

02 JUN 19 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

9045 LaFontana Blvd.

Suite, Apt. #, etc.

Suite B-1

City & State

Boca Raton, FL

Zip

33434

Country

USA

3. Mailing Address

9045 LaFontana Blvd.

Suite, Apt. #, etc.

Suite B-1

City & State

Boca Raton, FL

Zip

33434

Country

USA

4. FEI Number

59-1450702

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Robert N. Goldstein

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

9045 LaFontana Blvd., Suite B-1

City

Boca Raton

FL

33434

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

Robert N. Goldstein 4/29/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

**President
Joseph J. Bilotti
9045 LaFontana Blvd., #B-1
Boca Raton, FL 33434**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

100005980361--8
-06/25/02--01075--009
******150.00 ****150.00**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**Director
Arthur G. Gunther
15 Surrey Road
Palm Beach Gardens, FL 33418**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**Director
Sharon L. Gunther
15 Surrey Road
Palm Beach Gardens, FL 33418**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph J. Bilotti
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph J. Bilotti, President

4/29/02
Date

561-451-2228
Daytime Phone #

CR2E034B (12/01)

ROBERT N. GOLDSTEIN

Receiver/Trustee

2al2

614B Banyan Trail
Boca Raton, FL 33431

561-997-4002
561-997-4003 (Fax)
bobg@hcrsi.com

May 22, 2002

Mr. Sean Toner
Administrator
Department of State
STATE OF FLORIDA
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: WIND-MARK CONCEPTS, INC.

Dear Mr. Toner:

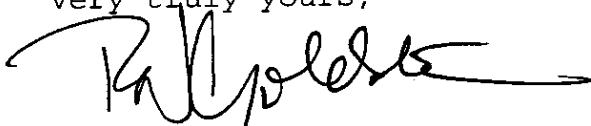
As discussed, enclosed please find my original letter of explanation dated April 29th which was apparently separated from the UBR and check that was sent the Division of Corporations for the subject corporation.

As the former principals of this corporation have filed for Chapter 7 Bankruptcy, they did not notify my client, Joseph Bilotti, the former owner of the restaurant assets under the control of Wind-Mark, of the resignation of the registered agent. Further, my client never received the UBR to file with the State and was not aware of the resignation of the registered agent until I checked the website for the status. My client, a minority shareholder and the largest creditor of Wind-Mark and a guarantor on a \$2.7 million chattel mortgage that is outstanding, had to take the company over due to their failure to make payments on their note obligations.

Please again consider our request for reinstatement of this corporation as I believe that there are extenuating circumstances in this situation.

I have now accepted appointment as the new registered agent for the corporation, as noted on the enclosed Annual UBR form. If there is a problem in granting our request for waiver of the reinstatement fee, please feel to contact me at the phone numbers above.

Very truly yours,



Robert N. Goldstein

Encls.