FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAMÉ STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name 145093

(1)

THE TRADE WINDS MOTOR COMPANY

FILED May 20 1998 8:00am Secretary of State

Change

___ Change

■ Addition

___ Addition

| Principal Place of Business | | Mailing Address | Mailing Address | | | I GARDON KIRIN ALBON BININ BODINE HAIRD WILL BIRDIN BIRDIN BIRDIN BIRDIN HORIN |
|---|---|---|-----------------|-----------|---|--|
| 1805 CROWN WAY P.O. BOX 7126 ORLANDO FL 32804 | | 1805 CROWN WAY P.O. BOX 7126 ORLANDO FL 32804 | | | DO NOT WRITE IN THIS SPACE | |
| | | | | | | 3. Date Incorporated or Qualified |
| | | | | | | 12/01/1945 |
| 2. Principal Place of Business | | 2a. Mailing Address | ∤ -¬ | | | 4. FEI Number Applied For |
| 21 | | 26 | | | | 59-0881669 Not Applicable |
| Suite, Apt. | #, 91 C. | Suite, Apt #, etc. | | | | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| City & State | 0 | City & State | | | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Co | untry | , | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 | 29 | 30 | | | Personal Property Tax due June 30. Yes No |
| | 9. Name and Address of Curr | ent Registered Agent | | T | | 10. Name and Address of New Registered Agent |
| CO | UL an tes,n | | | 81 | Name | |
| 1805 CROWN WAY | | | | 82 | Stroot A | Address (P.O. Box Number is Not Acceptable) |
| ORLANDO FL 32804 | | | 02 | Stieet A | Address (F.O. Box Number is Not Acceptable) | |
| 0116/116/01/2 52507 | | | | 83 | | |
| | | | | | City | |
| | | | | 84 C | | FL 85 Zip Code |
| 11. Pursuant to the provisions of Soctions 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 | Signature, typical or punited manne of registared a | on of our Chille of Secular shiles | /NO11 Begieler | | nt niggalure re | required when reinstating) DATE |
| 12. | | ND DISECTORS | 13. | <u> </u> | THE ESPERAGUE TO | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | D | DELETE | | TITLE | T | Change Addition |
| NAME | COULANTES,N | | | NAME | | |
| STREET ADDRESS | 1805 CROWN WAY | | | | ADDRESS | |
| CITY-ST-ZIP | ORLANDO FL | | | CITY - S | | |
| TITLE | STD | | | TITLE | 11-211 | Change Addition |
| NAME | WHEELER, C.J. | | | NAME | | |
| STREET ADDRESS | 1605 CROWN WAY | | - 1 | | ADDRESS | |
| CITY-ST-ZIP | ORLANDO FL | | 1 | | ST-ZIP | |
| TITLE | | DELETE | | TITLE | S. 4. | Change Addition |
| NAME | | | 3.2 | NAME | | |
| STREET ADDRESS | | | | | ADDRESS | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | | | | 4.1 TITLE | | Change Addition |
| NAME | | | | NAME | Ì | |
| STREET ADDRESS | | | | | ADDRESS | |
| CITY-ST-ZIP | | | | CITY-S | 1 | |

CITY-ST-ZIP 6.4 CITY-ST-7IP 14. Thereby 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 suppliemental 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 on an attachment with an address

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5 1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE