## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # 528275** Mar 27, 2000 8:00 am Secretary of State 1. Entity Name THE WINDSORS GALLERY, INC. 03-27-2000 90064 037 \*\*\*150.00 Principal Place of Business Mailing Address 1855 GRIFFIN ROAD A-108 1855 GRIFFIN ROAD A-108 DANIA FL 33004 DANIA FL 33004-2239 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEì Number 59-1722119 Not Applicable \$8.75 Additional Country Zip Country Zip Certificate of Status Desired Fèe Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINDSOR, ROBERT Street Address (P.O. Box Number is Not Acceptable) 737 GRAND CONCOURSE MIAMI SHORES FL 33138 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE WINDSOR, ROBERT NAME NAME 737 GRAND CONCOURSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WINDSOR, KAREN NAME 737 GRAND CONCOURSE STREET ADDRESS STREET ADDRESS MIAMI SHORES, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change T Addition TITLE" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 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

s, with all other like empowered

SIGNATURE: