

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

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 596086 (9) 1. Corporation Name TRADEWINDS, INC. OF SOUTH FLORIDA			
Principal Place of Business 21 9411 N.W. 5TH STREET Suite, Apt. #, etc. 22 City & State 23 PEMBROKE PINES, FL Zip 24 33024 Country 25 US		Mailing Address 26 600 NORTHEAST 3RD AVENUE Suite, Apt. #, etc. 27 City & State 28 FORT LAUDERDALE, FL Zip 29 33304 Country 30 US	
3. Date Incorporated or Qualified 12/02/1978		3a. Date of Last Report 02/02/1996	
4. FEI Number 59-1863982		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent BIRR, JAMES O. JR., (ESQUIRE) 2891 N. OAKLAND PK. BLDG 200 COMMONWEALTH BLVD FORT LAUDERDALE, FL 33306		10. Name and Address of New Registered Agent 81 Name BIRR, JAMES O. JR. 82 Street Address (P.O. Box Number is Not Acceptable) 600 NORTHEAST 3RD AVENUE 83 84 City FORT LAUDERDALE FL 85 Zip 33304	
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 607.0502, Florida Statutes. SIGNATURE <i>James O. Birr, Jr.</i> James O. Birr, Jr. Registered Agent 3/21/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE P <input type="checkbox"/> DELETE NAME KENNY, JOHN R. STREET ADDRESS 9411 N.W. FIFTH ST. CITY-STATE-ZIP PEMBROKE PINES, FL		13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP	
12.2 TITLE V <input type="checkbox"/> DELETE NAME KENNY, LIDA C STREET ADDRESS 6796 BROOKLINE DRIVE CITY-STATE-ZIP HIALEAH, FL		13.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-STATE-ZIP	
12.3 TITLE S <input type="checkbox"/> DELETE NAME MIKLESH, KAREN STREET ADDRESS 16910 DEER ISLAND RD. CITY-STATE-ZIP TAVARES, FL		13.9 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-STATE-ZIP	
12.4 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP		13.13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-STATE-ZIP	
12.5 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP		13.17 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-STATE-ZIP	
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 on an attachment with an address.		500002151915 -04/23/97--01060--043 ***165.00	
SIGNATURE: <i>John Kenny</i> John Kenny, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		MAR 14, 1997 954-432-3931 Date Daytime Phone #	

CR2E034 (9/96)