2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

SIGNATURE:

Aug 21, 2003 8:00 am Secretary of State 615269 **DOCUMENT#** 07-21-2003 90128 045 ***150.00 1. Entity Name WINDSTARR REALTY, INC. Principal Place of Business Mailing Address 10065 W. EMERALD COAST PKWY 55054677 10065 W. EMERALD COAST PKWY SUITE A2 SUITE A2 DESTIN FL 32550 DESTIN FL 32550 บร US 2.' Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite A-201 Suite, Apt. #, etc. Suite A-201 CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-1922131 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired - ----Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAAS, LYNN E Street Address (P.O. Box Number is Not Acceptable) 19 LAKEVIEW BCH DR **DESTIN FL 32541** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete HAAS, LYNN E NAME NAME CR2E034 19 LAKEVIEW BCH DR STREET ADDRESS STREET ADDRESS DESTIN FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE C Deleta MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete ITILE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 first 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

FILED

(850) 837-1444

07-15-03

CERTIFIED MAIL TM RECEIPT (Dome stic Mail Only; No Insurance Coverage Provided) For delivery information visit our website at www.usps.come TALLAHASSE TL 32692 A L S L Postage \$ \$0.37 Certified Fee \$2.30 Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required) Total Postage & Fees \$ \$4.42	SECTION ON DELIVERY CHICANAL CONTROL OF THE CONTRO
Sent To Division of Corporations	ill Express Mall — Return Receipt for Merchandise
Street, Apt. No.; or PO Box No. P.O. Box. 1500	[☐ C.O.D.
City, State, ZiP Tallahassee, FL 32302-1500	☐ Yes
PS Form 3800, June 2002 See Reverse for instructions	
FC	2ACPRI-03-Z-0985

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, FL 32302-1500

RE: 2003 UNIFORM BUSINESS REPORT • FIRST REPORT/LATE FEE WAIVER

Dear Sir:

Enclosed please find the "original" filing fee amount of \$150.00. I did not receive the prior notice; therefore, please waive the late fee, pursuant to your policy described in Question (1), Frequently Asked Questions. Also, please note that my suite number is incorrect, and the correct suite number is reflected in Blocks 2 and 3.

Thank you, and please call with any questions.

Sincerely,

Lynn E. Haas

Enclosures



August 19, 2003

Via Federal Express

Division of Corporations Uniform Business Report Filings 409 East Gaines Street Tallahassee, FL 32399

RE: 2003 UNIFORM BUSINESS REPORT ● FIRST REPORT/LATE FEE WAIVER

REFERENCE NUMBER: 615269

Dear Sir:

Pursuant to my letter of July 15, 2003, and subsequent discussion with the Division of Corporations representative, I am again requesting a waiver of the late fee, based on the following:

My 2002 Uniform Business Report (UBR) indicated an address change to 10065 West Emerald Coast Parkway, Suite A2, Destin, Florida 32550. However, in the interim after the filing, the postal service branch delivering the mail changed the suite number to Suite A-201. This was done throughout the entire business complex, which consists of numerous businesses. Also, the regular postal courier was "out on extended leave" due to illness and vacation for a period in excess of sixty days, which may explain why I did not receive some of my mail and why I received mail for other tenants. There was much confusion in the mail delivery during this period of time.

Therefore, based on the above facts, please waive the late fee pursuant to your policy described in Question (1) Frequently Asked Questions.

Thank you for your time, and I hope to hear from you soon.

Lynn E. Haas

Enclosures