


<b>CORPORATION ANNUAL REPORT</b> <b>1999</b>		 Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 634639</b> 1. Corporation Name <b>THE FOUR WINDS OFFICE SUPPLIES, INC.</b>			
Principal Place of Business 82681 OVERSEAS HWY P.O. BOX 29 ISLAMORADA FL 33036-0029 US		Mailing Address 82681 OVERSEAS HWY P.O. BOX 29 ISLAMORADA FL 33036-0029 US	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 <b>720 MAYFLOWER AV</b> Suite, Apt. #, etc. 22 City & State 23 <b>INVERNESS FL</b> Zip 24 <b>34452</b>		2a. Mailing Address 26 <b>SAME</b> Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified <b>10/01/1979</b>		4. FEI Number <b>58-1842652</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. Name and Address of Current Registered Agent <b>HALL, JONATHAN MARKS</b> <b>8500 S.W. 149TH TERRACE</b> <b>MIAMI FL 33158</b>	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>720 MAYFLOWER AV</b> 83 84 City <b>INVERNESS</b> FL 85 Zip Code <b>34452</b>		10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HALL, JONATHAN MARKS 8500 S.W. 149TH TERRACE MIAMI FL	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALL, ALLIE M. OVERSEAS HWY AT OCEAN LN ISLAMORADA FL	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HALL, LINDA 8500 SW 149TH TERR MIAMI FL	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <u><i>[Signature]</i></u>		Date: <b>7/21/99</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		352 341-4260	

CCE034 (5/99)

***THE FOUR WINDS OFFICE SUPPLIES, INC.***

720 Mayflower Avenue  
Inverness, FL 34452

August 12, 1999

Florida Department of State  
Attn: Sean Toner  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Mr. Toner:

This is a request to waive the \$400 late fee penalty.

To the best of my knowledge a Corporation Annual Report was not received until the second notice report was received. In the past, the state has always received the reports on time.

The business assets and DBA name (The Four Winds) were sold as of July 1, 1999. The second notice report was forwarded to us when the current owners received it. Since the corporation was not sold, we would like to maintain the corporation name and status.

Enclosed is a copy of the letter and report received from the Annual Reports Section for you to review as per my conversation with Jo of that section.

Sincerely yours,



Jon Hall  
President  
The Four Winds Office Supplies, Inc.  
Tel: 352-341-3460