

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Aug 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **724586** (3)

1. Corporation Name

THE WINDWARD II, INC.

Principal Place of Business

Mailing Address

1250 N E 125TH STREET
N MIAMI FL 33161

1250 N E 125TH STREET
N MIAMI FL 33161

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

~~MUNOZ, CONNIE~~
~~1250 N.E. 125TH ST., #212~~
~~NORTH MIAMI FL 33161~~

81 Name

Cecil Bottenbley

82 Street Address (P.O. Box Number is Not Acceptable)

1250 N.E. 125th St. #318

83

71 Miami Fl

84 City

71 Miami Fl

FL

Zip Code
33161

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Cecil Bottenbley

Cecil Bottenbley

7-6-98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	MUNOZ, CONNIE	
STREET ADDRESS	1250 NE 125TH ST., #212	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	VPD	DELETE
NAME	MORGAN, LARRY	
STREET ADDRESS	1250 NE 125TH ST., #417	
CITY-ST-ZIP	N. MIAMI FL 33116	
TITLE	STD	DELETE
NAME	AMMONS, ROBEY L	
STREET ADDRESS	1250 NE 125TH ST, 317	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	DELETE
NAME	BALDWIN, VIRGINIA	
STREET ADDRESS	1250 NE 125TH ST, 204	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	DELETE
NAME	ARANDA, PAULINA	
STREET ADDRESS	1250 NE 125TH ST., #202	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPD Cecil Bottenbley	Change	Addition
1.2 NAME	1250 N.E. 125th St. #318		
1.3 STREET ADDRESS	71 Miami Fl 33161		
1.4 CITY-ST-ZIP	71 Miami Fl 33161		
2.1 TITLE	VPD Jose Rosales	Change	Addition
2.2 NAME	1250 N.E. 125th St. #318		
2.3 STREET ADDRESS	71 Miami Fl 33161		
2.4 CITY-ST-ZIP	71 Miami Fl 33161		
3.1 TITLE	D Milagros Roldano	Change	Addition
3.2 NAME	1250 N.E. 125th St. 409		
3.3 STREET ADDRESS	71 Miami Fl 33161		
3.4 CITY-ST-ZIP	71 Miami Fl 33161		
4.1 TITLE	D Enrique Padilla	Change	Addition
4.2 NAME	1250 N.E. 125th St. 301		
4.3 STREET ADDRESS	71 Miami Fl 33161		
4.4 CITY-ST-ZIP	71 Miami Fl 33161		
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	D Samuel Motko	Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robey L. Ammons*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-6-98

899-0757

CR2E037 (5/98)