

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 724586

1. Entity Name

THE WINDWARD II, INC.

FILED
Jul 17, 2000 8:00 am
Secretary of State

07-17-2000 90013 042 ****75.00

Principal Place of Business

1250 N E 125TH STREET
N MIAMI FL 33161

Mailing Address

1250 N E 125TH STREET
N MIAMI FL 33161

2. Principal Place of Business

1250 NE 125th st

3. Mailing Address

1250 NE 125th st

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

North Miami FL.

City & State

N. Miami FL.

4. FEI Number

59-1602356

Applied For

Not Applicable

Zip

33161

Country

USA

Zip

33161

Country

USA

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLOTTENBLEU, CECIL
1250 NE 125TH ST
#318
NORTH MIAMI FL 33161

7. Name and Address of New Registered Agent

Name

ENRIQUE D. PADILLA

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

1250 NE 125th st #301

N. Miami FL.

City

FL

Zip Code

33161

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

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

(NOTE: Registered Agent signature required when reinstating)

07-09-00

DATE

FILE NOW: FEE IS \$61.25

After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution.

☒ \$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	BOTTENBLEY, CECIL	
STREET ADDRESS	1250 NE 125TH ST #318	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	ROSALES, JOSE	
STREET ADDRESS	1250 NE 125TH ST #315	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	AMMONS, ROBEY L	
STREET ADDRESS	1250 NE 125TH ST, 317	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	PADILLA, ENRIQUE	
STREET ADDRESS	1250 NE 125TH ST #301	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ARANDA, PAULINA	
STREET ADDRESS	1250 NE 125TH ST., #202	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS H DUGALL	
STREET ADDRESS	1250 NE 125th st	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SAMUEL MOTRON	
STREET ADDRESS	1250 NE 125th st #200	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ENRIQUE D. Padilla	
STREET ADDRESS	1250 NE 125th st #301	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LAURA CROW	
STREET ADDRESS	1250 NE 125th st #308	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PAULINA ARANDA	
STREET ADDRESS	1250 NE 125th st #202	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF: ENRIQUE D PADILLA

07-09-00 (954) 568-5951

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/00)