

2002 UNIFORM BUSINESS REPORT (UBR)

1/

FILED
Feb 25, 2002 8:00 am
Secretary of State

01-23-2002 90023 018 ****66.25

DOCUMENT # 724586

1. Entity Name

THE WINDWARD II, INC.

Principal Place of Business

1250 N E 125TH STREET
N MIAMI FL 33161
US

Mailing Address

1250 N E 125TH STREET
N MIAMI FL 33161
US

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 33161

City & State

North Miami FL

Zip

33161

Country

USA

Zip

33161

Country

USA

4. FEI Number

59-1602356

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PADILLA, ENRIQUE D
1250 NE 125TH ST #301
N 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

City

North Miami

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)

DATE

02-14-2002

FILE NOW: FEE IS \$61.25

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	☐ Delete
NAME	DUGALL, THOMAS M	
STREET ADDRESS	1250 NE 125TH ST	
CITY-ST-ZIP	N MIAMI FL 33161	
TITLE	VPD	☐ Delete
NAME	MOTRON, SANUEL	
STREET ADDRESS	1250 NE 125TH ST #200	
CITY-ST-ZIP	N MIAMI FL 33161	
TITLE	TD	☐ Delete
NAME	PADILLA, ENRIQUE D	
STREET ADDRESS	1250 N.E. 125TH ST #301	
CITY-ST-ZIP	N MIAMI FL 33161	
TITLE	SD	☐ Delete
NAME	CROW, LAURA	
STREET ADDRESS	1250 NE 125TH ST #308	
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	Conny Muñoz	
STREET ADDRESS	1250 NE 125th St #316	
CITY-ST-ZIP	N. Miami FL 33161	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☐ Change ☒ Addition
NAME	DUGALL THOMAS	
STREET ADDRESS	1250 NE 125th St	
CITY-ST-ZIP	N. Miami FL 33161	
TITLE	VPD	☐ Change ☒ Addition
NAME	Samuel Motron	
STREET ADDRESS	1250 NE 125th St #200	
CITY-ST-ZIP	N. Miami FL 33161	
TITLE	TD	☐ Change ☒ Addition
NAME	Padilla Enrique D	
STREET ADDRESS	1250 NE 125th St #301	
CITY-ST-ZIP	N. Miami FL 33161	
TITLE	SD	☐ Change ☒ Addition
NAME	Crow Laura	
STREET ADDRESS	1250 NE 125th St #308	
CITY-ST-ZIP	N. Miami FL 33161	
TITLE		☐ Change ☒ Addition
NAME	Aranda Paulina D	
STREET ADDRESS	1250 NE 125th St #202	
CITY-ST-ZIP	N. Miami FL 33161	
TITLE		☐ Change ☒ Addition
NAME	Conny Muñoz	
STREET ADDRESS	1250 NE 125th St #316	
CITY-ST-ZIP	N. Miami FL 33161	

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 REQUIRED

01-11-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)