FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # F08288 1. Entity Name THE WINDLOCH CORPORATION 02-07-2002 90302 013 ***150.00 Principal Place of Business Mailing Address 1021 BAY HARBOR DR 1021 BAY HARBOR DR ENGLEWOOD FL 34224-5212 ENGLEWOOD FL 34224-5212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2057302 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURYEA, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 1021 BAY HARBOR DR. ENGLEWOOD FL 33952 City Zip Code 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 1 Signature, typed ar printed name of registered agent and till 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00_{-May.Be} Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trüst Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ***** ******** TITLE ☐ Addition CR2E034 (9/01) ☐ Delete TITLE NAME. DURYEA, E. RUSSELL NAME STREET ADDRESS 1021 BAY HARBOR DR. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP TITLE VPS ☐ Delete TITLE ☐ Change ☐ Addition NAME DURYEA, LINDA A STREET ADDRESS 1021 BAY HARBOR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATUR

with all other like empowered