

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000006699 (2)**
1. Corporation Name

THE WESTWIND MANAGEMENT COMPANY

Principal Place of Business

**980 N. FEDERAL HWY.
SUITE 402 309
BOCA RATON FL 33431**

Mailing Address

**980 N. FEDERAL HWY.
SUITE 402 309
BOCA RATON FL 33431**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**BAILEY, TOM
980 N. FEDERAL HWY.
SUITE 402 309
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1994

4. FEI Number

83-0308262

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Rick Martin

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

Same

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

RICK MARTIN - REGIONAL VICE PRESIDENT 8/21/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **STRAUSS, MICHAEL**

STREET ADDRESS **12555 HIGH BLUFF DRIVE SUITE 120**

CITY-ST-ZIP **SAN DIEGO CA**

TITLE **VS** ☒ DELETE

NAME **BIGGINS, LES**

STREET ADDRESS **12555 HIGH BLUFF DRIVE SUITE 120**

CITY-ST-ZIP **SAN DIEGO CA**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Chief Executive Officer** ☒ Change ☐ Addition

12 NAME **Strauss, Michael**

13 STREET ADDRESS **12555 High Bluff Dr. #120**

14 CITY-ST-ZIP **San Diego, CA 92130**

2.1 TITLE **President** ☐ Change ☒ Addition

22 NAME **William Ostrie**

23 STREET ADDRESS **12555 High Bluff Dr. #120**

24 CITY-ST-ZIP **San Diego, CA 92130**

3.1 TITLE **Chief Financial Officer** ☐ Change ☒ Addition

32 NAME **Stephen Friedman**

33 STREET ADDRESS **12555 High Bluff Dr. #120**

34 CITY-ST-ZIP **San Diego, CA 92130**

4.1 TITLE **Secretary** ☐ Change ☒ Addition

42 NAME **Stephen O. LaBreche**

43 STREET ADDRESS **12555 High Bluff Drive #120**

44 CITY-ST-ZIP **San Diego, CA 92130**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

7/27/98

619 481 3200

CR2E034 (5/98)

FILED
Aug 27 1998 8:00am
Secretary of State

