

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006699

1. Entity Name

THE WESTWIND MANAGEMENT COMPANY

FILED

00 SEP 26 AM 9:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

900 N. FEDERAL HWY.
STE 309
BOCA RATON FL 33431
US

Mailing Address

900 N. FEDERAL HWY.
STE 309
BOCA RATON FL 33431
US

2. Principal Place of Business

12555 High Bluff DR

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite # 120

Suite, Apt. #, etc.

City & State

San Diego CA

Zip

92130

Country

Zip

Country

4. FEI Number

83-0308262

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
STRAUSS, MICHAEL
12555 HIGH BLUFF DRIVE SUITE 120
SAN DIEGO CA 92130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ONTRIE, WILLIAM
12555 HIGH BLUFF DR #120
SAN DIEGO CA 92130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
BROOKS-GONYER, GEORGE
12555 HIGH BLUFF DR #120
SAN DIEGO CA 92130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
LABRECHE, STEPHEN O
12555 HIGH BLUFF DR, #120
SAN DIEGO CA 92130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
30000341583
-10/05/00--01124--010
*****550.00 *****550.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)