

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1 of 2
9836985
FD

DOCUMENT # **F94000006699**

1. Entity Name
THE WESTWIND MANAGEMENT COMPANY



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 AUG 28 AM 10:17

Principal Place of Business
**1255 HIGH BLUFF DR
SUITE #120
SAN DIEGO CA 92130
US**

Mailing Address
**1255 HIGH BLUFF DR
SUITE #120
SAN DIEGO CA 92130
US**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO STRAUSS, MICHAEL 12555 HIGH BLUFF DRIVE SUITE 120 SAN DIEGO CA 92130 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OSTRIE, WILLIAM 12555 HIGH BLUFF DR #120 SAN DIEGO CA 92130 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO STRAUSS, MICHAEL 12555 HIGH BLUFF DR., STE 120 SAN DIEGO CA 92130 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LABRECHE, STEPHEN O 12555 HIGH BLUFF DR, #120 SAN DIEGO CA 92130 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Bob Parini 12555 High Bluff Dr #120 SD, CA 92130 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

FF \$150
CUS 8.75

500021645445
07/18/03--01060--029 **617.50

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 607, 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 STEPHEN O. LABRECHE **1-6-03** **858 481 3200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

aga



THE WESTWIND GROUP

12555 High Bluff Drive, Suite 120 • San Diego, California 92130 • (858) 481-3200 • (858) 350-7834 Fax
a Burger King® Franchisee

August 22, 2003

Brenda Tadlock
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Westwind Group entities

THE WESTWIND GROUP REAL ESTATE HOLDINGS LTD
THE WESTWIND MANAGEMENT COMPANY
WESTWIND REAL ESTATE INVESTMENTS LTD PTR
WESTWIND REAL ESTATE INVESTMENTS, INC

Dear Sirs or Ladies:

I represent the various Westwind Group entities, which are filing corporation Uniform Business Reports for the State of Florida.

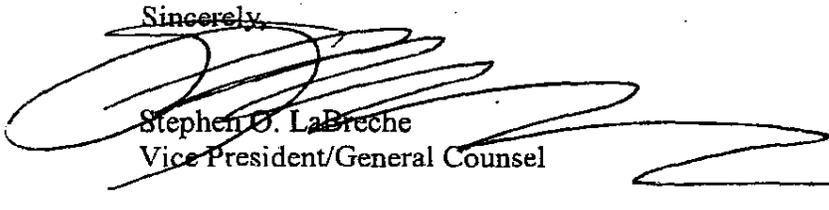
As a part of a restructuring of the companies' headquarters, these forms were discovered in a terminated employee's files. I am the proper person to whom these should have been directed internally, but this was not done, until the payment date was past due.

Please waive late charges, as there was no intentional failure to pay.

Your consideration in this matter is appreciated. The problem should be resolved and not repeated.

Should you have any questions concerning this letter, please feel free to contact me, at 858-481-3200 Ext. 224

Sincerely,


Stephen O. LaBrecche
Vice President/General Counsel