2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 31, 2000 8:00 am Secretary of State **DOCUMENT # H48140** WINDY WOOD, INC. 03-31-2000 90055 035 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1839 119 E GEOGIA ST Aub32516 TALLAHASSEE FL 32302-1839 SUITE #7 TALLAHASSEE FL 32301 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 59-2569326 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOFMISTER, RACHAEL T. Street Address (P.O. Box Number is Not Acceptable) 4770 LAKELY DRIVE TALLAHASSEE FL 32303 Zip Code City FL 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ; Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, [] Addition A Drived They'm ☐ Change ☐ Delete TITLE TITLE NAME THOMPSON, JO ANNE M. NAME 2580 Ox Bolton RA STREET ADDRESS STREET ADDRESS 2580 OX BOTTOM RD. Tellebesce FC 32312 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Delete TITLE Change Addition NAME HOFMEISTER, RACHAEL T. NAME STREET ADDRESS STREET ADDRESS 4770 LAKELY DRIVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL Change ☐ Addition ☐ Delete TITLE TITLE THOMPSON, JAMES R. JR. NAME STREET ADDRESS STREET ADDRESS 2580 OX BOTTOM RD. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL Delete ☐ Addition TITLE ☐ Change TITLE D NAME NAME THOMPSON, LESTER L. STREET ADDRESS STREET ADDRESS 3711 TOM JOHN LANE CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME HAIR, KELLY THOMPSON NAME STREET ADDRESS STREET ADDRESS 6150 BORDERLINE DR. CITY-ST-ZiP CITY-ST-ZIP TALLAHASSEE_FL ☐ Delete TITLE Change ☐ Addition NAME THOMPSON, WILLIAM J. NAME STREET ADDRESS 1288 CARR LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 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 furtible 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.

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Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: