

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida 32399
(904) 493-0951 (TOLL FREE)

DOCUMENT # J73173

(3)

SOUTH PACIFIC WINDS, INC.



Principal Officer

Manager

% MICHAEL NOVAK
13270 SW 57 AVE
MIAMI FL 33156

% MICHAEL NOVAK
13270 SW 57 AVE
MIAMI FL 33156

2. Date of Previous Report

2a. Date of Previous Report

21. Date of Previous Report

26. Date of Previous Report

22. Date of Previous Report

27. Date of Previous Report

23. Date of Previous Report

28. Date of Previous Report

24. Date of Previous Report

29. Date of Previous Report

25. Date of Previous Report

30. Date of Previous Report

9. Name and Address of Current Registered Agent

NOVAK, MICHAEL
13270 SW 57 AVE
MIAMI FL 33156

3. Date the Corporation Qualified

05/15/1987

3a. Date of Last Report

01/30/1995

4. FEIN Number

59-2800357

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. Does corporation have liability for intangible tax under 1990-92

Has to State

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a duly qualified and authorized agent of the corporation to execute this statement for the purpose of changing its registered office. I am a resident of the State of Florida and I am a duly qualified and authorized agent of the corporation to execute this statement for the purpose of changing its registered office.

12.

TD
NOVAK, MICHAEL
13270 SW 57 AVE
MIAMI FL

☐ Change ☐ Add

D
NOVAK, ANDREW J.
15715 DEERCREST DR.
SAN ANTONIO TX

☐ Change ☐ Add

D
NOVAK, KATALIN
15715 DEERCREST DR.
SAN ANTONIO TX

☐ Change ☐ Add

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13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Add

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14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a duly qualified and authorized agent of the corporation to execute this statement for the purpose of changing its registered office. I am a resident of the State of Florida and I am a duly qualified and authorized agent of the corporation to execute this statement for the purpose of changing its registered office.

SIGNATURE:

Michael H. Novak

1/21/96

305 663-1291

CR2E034 (12/95)