FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90452 014 ***163.75

K43516 DOCUMENT # 1. Entity Name



NORTH WIND GROUP, INC. Principal Place of Business Mailing Address % JOHN E. DUNCAN % JOHN E. DUNCAN 3060 ROSA DEL VILLA 3060 ROSA DEL VILLA **GULF BREEZE FL 32563 GULF BREEZE FL 32563** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For -59-2914948-Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNCAN, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 3060 ROSA DEL VILLA **GULF BREEZE FL 32563** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete DUNCAN, DONNA C NAME NAME STREET ADDRESS 3060 ROSA DEL VILLA DR STREET ADDRESS **GULF BREEZE FL 32563** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition STD Change ☐ Delete TITLE TITLE. DUNÇAN, JOHN E NAME NAME STREET ADDRESS 3060 ROSA DEL VILLA STREET ADDRESS CITY-ST-ZIP GULF-BREEZE:FL-32563: CITY-ST-ZIP_-Addition Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

NAME STREET ADDRESS

CITY-ST-ZIP

■ Addition