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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L31796** **(0)**

1. Corporation Name
THE WINDSONG COMPANY

Principal Place of Business	Mailing Address
C/O WILLIAM D. HORVITZ ~~ONE E. BROWARD BLVD. #1101~~ ~~FT. LAUDERDALE FL 33301~~	C/O WILLIAM D. HORVITZ ~~ONE E. BROWARD BLVD. #1101~~ ~~FT. LAUDERDALE FL 33301-1842~~

3. Date Incorporated or Qualified	3a. Date of Last Report
11/27/1989	03/07/1996

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. # etc. ~~LAS OLAS CENTRE~~ ~~450 EAST LAS OLAS BOULEVARD, #900~~ ~~FORT LAUDERDALE, FLORIDA 33301~~	Suite, Apt. # etc. LAS OLAS CENTRE 450 EAST LAS OLAS BOULEVARD, #900 FORT LAUDERDALE, FLORIDA 33301
23	28
City & State	City & State
Zip / Country 24 / 25	Zip / Country 29 / 30

4. FEI Number
65-0203760
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~PASTERNACK, MARSHALL R.~~ ~~1221 BRICKELL AVENUE~~ ~~MIAMI FL 33131~~	81 Name: HORVITZ, WILLIAM D. 82 Street Address (P.O. Box Number is NOT Acceptable): LAS OLAS CENTRE, 450 EAST LAS OLAS BOULEVARD, #900 83 FORT LAUDERDALE, FLORIDA 33301 84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ _____ _____
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPST HORVITZ, WILLIAM D. ~~1 EAST BROWARD BLVD.T101~~ ~~FORT LAUDERDALE~~ FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	LAS OLAS CENTRE 450 EAST LAS OLAS BOULEVARD, #900 FORT LAUDERDALE, FLORIDA 33301	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HORVITZ, DAVID W. ~~1 E BROWARD BLVD #1101~~ ~~FORT LAUDERDALE FL~~	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	LAS OLAS CENTRE 450 EAST LAS OLAS BOULEVARD, #900 FORT LAUDERDALE, FLORIDA 33301	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LUKE, DOUGLAS ~~1 E BROWARD BLVD #1101~~ ~~FT LAUDERDALE FL 33301~~	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	LAS OLAS CENTRE 450 EAST LAS OLAS BOULEVARD, #900 FORT LAUDERDALE, FLORIDA 33301	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____