## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 03, 2000 8:00 am Secretary of State **DOCUMENT # L31796** THE WINDSONG COMPANY 05-03-2000 90148 010 \*\*\*150.00 Principal Place of Business Mailing Address LAS OLAS CENTER LAS OLAS CTR 450 E LAS OLAS BLVD 900 450 E LAS OLAS BLVD 900 FT. LAUDERDALE FL 33301-2223 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0203760 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVID W HOLVITZ "HORVITZ: WILLIAM-D Street Address (P.O. Box Number is Not Acceptable) LAS OLAS CTR 450 East Las Olas Boulevard 450 E LAS OLAS BLVD 900 Suite 900 **MIAMI FL 33301** City Ft. Lauderdale, FL 33301 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 (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **DPST** Delete TITI F Change Addition TITLE HORVITZ, WILLIAM D. NAME NAME LAS OLAS CTR 450 E LAS OLAS BLVD 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Change ☐ Delete DIP ☐ Addition TITLE TITLE HORVITZ, DAVID W. NAME NAME STREET ADDRESS LAS OLAS CTR 450 E LAS OLAS BLVD 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Change ☐ Addition TITLE ☐ Delete TITLE BURTON, MELVIN F NAME NAME LAS OLAS CTR 450 E LAS OLAS BLVD 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL DIVIS ☐ Delete Change **★**Addition TITLE LINDA H ROTH NAME 450 E Las Olas Blvd., Suite 900 STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE ROBERT J PUCK NAME 450 E Las Olas Blvd., Suite 900 STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ASST SECLOTARY ☐ Delete TITLE Change TITLE VIRUINIA J BAKER NAME NAME 450 E Las Olas Blvd., Suite 900 STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all extrer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR