## **2002 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

## L31796 DOCUMENT # **Secretary of State** 1. Entity Name THE WINDSONG COMPANY 02-25-2002 90105 012 \*\*\*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 FT. LAUDERDALE FL 33301 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 65-0203760 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 HORVITZ, DAVID W Street Address (P.O. Box Number is Not Acceptable) 450 E LAS OLAS BLVD 900 MIAMI FL 33301 FT. LANDERDALE, FL 33301 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 horvitz, david w. NAME LAS OLAS CTR 450 E LAS OLAS BLVD 900 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Addition Burton, Melvin F NAME NAME LAS OLAS CTR 450 E LAS OLAS BLVD 900 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP DVS TITLE ☐ Delete Change ☐ Addition ROTH, LINDA H NAME 450 EAST LAS OLAS BLVD. SUITE 900 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Baker, Virginia j NAME NAME 450 EAST LAS OLAS BLVD. SUITE 900 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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 other like empowered.

FILED Feb 25, 2002 8:00 am

Daytime Phone #