

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M16094** (8)

1. Corporation Name

WINDMILL INVESTMENT COMPANY

Principal Place of Business

**% WHITE AND CASE
200 S BISCAYNE BLVD
MIAMI FL 33131**

Mailing Address

**% WHITE AND CASE
200 S BISCAYNE BLVD
MIAMI FL 33131**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**GRAGG, K. LAWRENCE
% WHITE AND CASE
200 S. BISCAYNE BLVD #4900
MIAMI FL 33131**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date incorporated or Qualified

05/30/1985

3a. Date of Last Report

03/21/1995

4. FEI Number

59-2560650

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, 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 607.0605, Florida Statutes.

SIGNATURE

Signature and printed name of agent for registered office change

Signature and printed name of new registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE

VS

☐ DELETE

NAME

ELLIS, KENNETH C.

STREET ADDRESS

200 S BISCAYNE BLVD

CITY-ST-ZIP

MIAMI FL

TITLE

P

☐ DELETE

NAME

DEAKTOR, DARRYL B.

STREET ADDRESS

200 S BISCAYNE BLVD

CITY-ST-ZIP

MIAMI FL

TITLE

VPT

☐ DELETE

NAME

GRAGG, K. LAWRENCE

STREET ADDRESS

200 S BISCAYNE BLVD

CITY-ST-ZIP

MIAMI FL

TITLE

VAS

☐ DELETE

NAME

WALKER, H. WILLIAM, JR.

STREET ADDRESS

200 S BISCAYNE BLVD

CITY-ST-ZIP

MIAMI FL

TITLE

VAS

☐ DELETE

NAME

VAS

STREET ADDRESS

VAS

CITY-ST-ZIP

VAS

TITLE

VAS

☐ DELETE

NAME

VAS

STREET ADDRESS

VAS

CITY-ST-ZIP

VAS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-ST-ZIP

37. TITLE

38. NAME

39. STREET ADDRESS

40. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

45. TITLE

46. NAME

47. STREET ADDRESS

48. CITY-ST-ZIP

49. TITLE

50. NAME

51. STREET ADDRESS

52. CITY-ST-ZIP

53. TITLE

54. NAME

55. STREET ADDRESS

56. CITY-ST-ZIP

57. TITLE

58. NAME

59. STREET ADDRESS

60. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

65. TITLE

66. NAME

67. STREET ADDRESS

68. CITY-ST-ZIP

69. TITLE

70. NAME

71. STREET ADDRESS

72. CITY-ST-ZIP

73. TITLE

74. NAME

75. STREET ADDRESS

76. CITY-ST-ZIP

77. TITLE

78. NAME

79. STREET ADDRESS

80. CITY-ST-ZIP

81. TITLE

82. NAME

83. STREET ADDRESS

84. CITY-ST-ZIP

85. TITLE

86. NAME

87. STREET ADDRESS

88. CITY-ST-ZIP

89. TITLE

90. NAME

91. STREET ADDRESS

92. CITY-ST-ZIP

93. TITLE

94. NAME

95. STREET ADDRESS

96. CITY-ST-ZIP

97. TITLE

98. NAME

99. STREET ADDRESS

100. CITY-ST-ZIP

101. TITLE

102. NAME

103. STREET ADDRESS

104. CITY-ST-ZIP

105. TITLE

106. NAME

107. STREET ADDRESS

108. CITY-ST-ZIP

109. TITLE

110. NAME

111. STREET ADDRESS

112. CITY-ST-ZIP

113. TITLE

114. NAME

115. STREET ADDRESS

116. CITY-ST-ZIP

117. TITLE

118. NAME

119. STREET ADDRESS

120. CITY-ST-ZIP

121. TITLE

122. NAME

123. STREET ADDRESS

124. CITY-ST-ZIP

125. TITLE

126. NAME

127. STREET ADDRESS

128. CITY-ST-ZIP

129. TITLE

130. NAME

131. STREET ADDRESS

132. CITY-ST-ZIP

133. TITLE

134. NAME

135. STREET ADDRESS

136. CITY-ST-ZIP

137. TITLE

138. NAME

139. STREET ADDRESS

140. CITY-ST-ZIP

141. TITLE

142. NAME

143. STREET ADDRESS

144. CITY-ST-ZIP

145. TITLE

146. NAME

147. STREET ADDRESS

148. CITY-ST-ZIP

149. TITLE

150. NAME

151. STREET ADDRESS

152. CITY-ST-ZIP

153. TITLE

154. NAME

155. STREET ADDRESS

156. CITY-ST-ZIP

157. TITLE

158. NAME

159. STREET ADDRESS

160. CITY-ST-ZIP

161. TITLE

162. NAME

163. STREET ADDRESS

164. CITY-ST-ZIP

165. TITLE

166. NAME

167. STREET ADDRESS

168. CITY-ST-ZIP

169. TITLE

170. NAME

171. STREET ADDRESS

172. CITY-ST-ZIP

173. TITLE

174. NAME

175. STREET ADDRESS

176. CITY-ST-ZIP

177. TITLE

178. NAME

179. STREET ADDRESS

180. CITY-ST-ZIP

181. TITLE

182. NAME

183. STREET ADDRESS

184. CITY-ST-ZIP

185. TITLE

186. NAME

187. STREET ADDRESS

188. CITY-ST-ZIP

189. TITLE

190. NAME