2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND

FILED **DOCUMENT # M35911** Apr 13, 2000 8:00 am Secretary of State 1. Entity Name NORTHWIND CORPORATION 04-13-2000 90031 033 ***150.00 Mailing Address 3065 WASHINGTON ST 3065 WASHINGTON ST MIAMI FL 33133-3827 MIAMI FL 33133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2697193 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENINSUAL REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD **SUITE 4874** MIAMI FL 33131 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) DATE Signature, typed or 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 12. 11. Change Addition TITLE Delete TITLE CAROLINA QUINONEZ NAME BENSON, JAMES A NAMÉ STREET ADDRESS 3065 WASHINGTON ST. STREET ADDRESS 3065 WASHINGTON ST CITY-ST-ZIP CITY-ST-ZIP Miami FL 33133 **MIAMI FL 33133** 🔀 Change Addition ☐ Delete TITLE TITLE QUIND NEZ-MEZA, FERNANDÓ 3065 WASHINGTON ST QUINONES-MEZA, FERNANDO NAME STREET ADDRESS STREET ADDRESS 17025 SW 79TH CT CITY-ST-ZIP MIAMI FL33133 CITY-ST-ZIP MIAMI FL ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME GOMEZ-MONTES, WALDO STREET ADDRESS STREET ADDRESS 3065 WASHINGTON ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 5 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP T CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fill oddes 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 reports 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if er like empowered. of the corporation or the receiver or trust changed, or on an attachment with a SIGNATURE: