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FILED

May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M65323

(1)

1. Corporation Name

WINDEX AIRCRAFT CORPORATION

Principal Place of Business

1121 LEWIS AVE.  
SARASOTA FL 34237

Mailing Address

1121 LEWIS AVE.  
SARASOTA FL 34237-2826



3. Date Incorporated or Qualified

01/20/1988

3a. Date of Last Report

06/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

30

4. FEI Number

65-0275702

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

BERGSTROM, LARS  
1121 LEWIS AVE.  
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name Magnus Holmberg

82 Street Address (P.O. Box Number is Not Acceptable)  
1121 Lewis Ave.

83

84 City Sarasota

FL

85

Zip Code 34237

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

Magnus Holmberg

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME BERGSTROM, LARS  
STREET ADDRESS 1121 LEWIS AVE.  
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE D  
NAME RIDDER, SVEN  
STREET ADDRESS 1121 LEWIS AVE.  
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE D  
NAME UNDEN, HAROLD  
STREET ADDRESS 1121 LEWIS AVE  
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE S  
NAME BERGSTROM, MARY  
STREET ADDRESS 1121 LEWIS AVE  
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

Change Addition

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:

Magnus Holmberg

Date

Daytime Phone #

4/28/97 941-365-3860

CR2E034 (9/96)