

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 # M76609

(0)

1. Corporation Name

WINDBREAK (FLA) CORP.

Principal Place of Business

10462 NW 31ST TR
MIAMI FL 33172
US

Mailing Address

10462 NW 31ST TR
MIAMI FL 33172
US

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

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/14/1988

3a. Date of Last Report

04/26/1995

4. FEI Number

65-0044547

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

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person filing this report (tagline required)

Printed Registered Agent (tagline required)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
ROSEL, ALVARO
STREET ADDRESS 10462 N.W. 31 TERRACE
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME DVP
MILOSLAVIC, LUCAS
STREET ADDRESS 10462 N.W. 31 TERRACE
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME DS
PALACIOS, RICARDO
STREET ADDRESS 10462 N.W. 31 TERRACE
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME DT
MILOSLAVIC, LUKO
STREET ADDRESS 10462 N.W. 31 TERRACE
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME D
VASQUEZ, ANGELICA
STREET ADDRESS 10462 NW 31ST TERR.
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME D
PENA, JULIO
STREET ADDRESS 10462 N.W. 31ST TERR.
CITY-ST-ZIP MIAMI FL 33172

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 checked, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.29.96

444 5094

CR2E034 (12/95)