

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000119750

1. Entity Name
THE WIND FINANCE, INC.



FILED

08 SEP -3 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
426 NORTH EAST 13TH AVE.
FT. LAUDERDALE, FL 33301

Mailing Address
426 NORTH EAST 13TH AVE.
FT. LAUDERDALE, FL 33301

2. Principal Place of Business - Not P.O. Box
2014 NE 19th St

3. Mailing Address
2014 NE 19th St

Suite, Apt. #, etc.
App 3

Suite, Apt. #, etc.
App 3

City & State
FORT LAUDERDALE

City & State
FORT LAUDERDALE

Zip
33305

Country
FL

Zip
33305

Country
FL

09032008 Chg-P CR2E034 (12/06)

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POHL, FRANK H
426 NORTH EAST 13TH AVE.
FT. LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name DR. HENRY W. ZSCHAU

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

2014 NE 19th St App 3

City FORT LAUDERDALE, FL

Zip 33305

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

DR. HENRY W. ZSCHAU

09/03/2008

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P
NAME POYRAZ, IBRAHIM
STREET ADDRESS 426 NORTH EAST 13TH AVE.
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME POYRAZ, IBRAHIM
STREET ADDRESS 2014 NE 19th St App 3
CITY-ST-ZIP FORT LAUDERDALE, FL 33305

TITLE VP
NAME DR. HENRY W. ZSCHAU
STREET ADDRESS 2014 NE 19th St App 3
CITY-ST-ZIP FORT LAUDERDALE, FL 33305

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/03/2008

Date

Daytime Phone #