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May 12 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 # P93000008695

1. Corporation Name

WINDFLOWER SAILBOAT INC.

Principal Place of Business

Mailing Address

1617 N. ATLANTIC BLVD
FT LAUDERDALE, FLA
33305

← SAME

3. Date Incorporated or Qualified

3a. Date of Last Report

3 FEB
JUNE 1993

1 MAR 1996

2. Principal Place of Business

2a. Mailing Address

21 See Address Change Above

26

4. FEI Number

Applied For

65-0407005

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

USA

8. This corporation has liability for intangible tax under s. 199.032.
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRY S. SHOEMAKER
1617 N. ATLANTIC BLVD
FT LAUDERDALE, FLA
33305

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 607.0505, Florida Statutes.

SIGNATURE

Harry S. Shoemaker

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME HARRY S. SHOEMAKER
STREET ADDRESS 1617 N. ATLANTIC BLVD
CITY, ST, ZIP FT. LAUDERDALE, FLA. 33305

1.1 TITLE P/O ☒ Change ☐ Addition
1.2 NAME HARRY S. SHOEMAKER
1.3 STREET ADDRESS 1617 N. ATLANTIC BLVD
1.4 CITY - ST - ZIP FT. LAUDERDALE, FLA 33305

TITLE SEC TREAS ☐ DELETE
NAME BRYAN MURPHY
STREET ADDRESS 413 S.E. 4TH TERR
CITY, ST, ZIP DANIA, FLA. 33004

2.1 TITLE S/T/O ☒ Change ☐ Addition
2.2 NAME BRYAN MURPHY
2.3 STREET ADDRESS 413 S.E. 4TH TERR.
2.4 CITY - ST - ZIP DANIA, FLA 33004

TITLE V.P. / O ☐ DELETE
NAME MARK ANTON
STREET ADDRESS 322 HENDRICKS ISLE #1
CITY, ST, ZIP FT. LAUDERDALE, FLA. 33301

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

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:

Harry S. Shoemaker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26 APR 97

Date

954/523-1713

Daytime Phone #

CR2E034 (9/96)