

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P93 000 00 8695
1. Corporation Name
WINDFLOWER SAILBOATS, INC.

Principal Place of Business
3414 CLEVELAND ST.
HOLLYWOOD, FL 33021

Mailing Address
Box 221200
HOLLYWOOD, FL 33022-1200

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
Feb 3, 1993

4. FEI Number
65-0407005

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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9. Name and Address of Current Registered Agent
HARRY SHOEMAKER
1617 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305

10. Name and Address of New Registered Agent
81 Name
MARK ANTON
82 Street Address (P.O. Box Number is Not Acceptable)
3414 CLEVELAND ST.
83
84 City
HOLLYWOOD
85 Zip Code
FL 33021

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
Signature of person providing information for agent and not to be applicable (NOTE: Registered Agent Signature required when re-appointing) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I 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 treasurer 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: MARK ANTON 04/27/98 954-964-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/97)