SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT *CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

DIVISION OF CORPORATIONS

Sep 16 1998 8:00am Secretary of State Secretary of State DOCUMENT # P93000034951 (2)

FILED

WINDMILL TECHNOLOGY, INC.

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| 28 29 30 Country Representation Addoctors for section Addoctors |
| 27p Country 27p Country 27p Country 28 This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No |
| 25 9. Name and Address of Current Registered Agent VAN DALEN, JAN K 12327 SW 91 TERRACE MIAMI FL 33186 10. Name and Address of New Registered Agent VAN DALEN, JAN K 12327 SW 91 TERRACE MIAMI FL 33186 11. Pursuant to the processions of sections 607.0502 and 607.1508, Horida 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 Horida. Stack change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent 1 cm familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURI 2. OF HICE ISS AND DIRIC CHORS PD |
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| 14. Thereby 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. |

7/27/98 THUMAN DALEN

Windmill Technology, Inc. 12735 SW 119 TER, Miami, FL 33186 (305) 387-0142

Monday, August 31, 1998

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee FL, 32302-1500

Dear Sir or Madam:

This letter is to request the elimination of the penalty for filling the Annual Report late. Per my telephone conversation with your office last month, my address changed and I believe that the first time you sent me that Annual Report got lost in the mail hence I never received it even though I had left a forwarding address with the Postal Service.

Also we had a new baby into the family and I did not think to look for the Annual Report. Please, considered these circumstances and remove the penalty.

Enclosed, you will find the Annual Report with the \$150.00 fee. If you have any additional questions please call me at (305) 387-0142.

Thank you for you kind attention,

Jan K. van Dalen