

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
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 16 1998 8:00am
Secretary of State

DOCUMENT # P93000034951 (2)

1. Corporation Name

WINDMILL TECHNOLOGY, INC.

Principal Place of Business

12735 SW 119 TER
MIAMI FL 33186
US

Mailing Address

12735 SW 119 TERR
MIAMI FL 33186
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

VAN DALEN, JAN K
12327 SW 91 TERRACE
MIAMI FL 33186

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

Signature, typed or printed name of registered agent and federal representative

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD [DELETE]

NAME VAN DALEN, JAN K

STREET ADDRESS 12327 SW 91 TER

CITY-STATE-ZIP MIAMI FL

TITLE STD [DELETE]

NAME VAN DALEN, SONIA E

STREET ADDRESS 12327 SW 91 TER

CITY-STATE-ZIP MIAMI FL

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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 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

[Signature]

JAN VAN DALEN

7/27/98

305-287-0147

CR2E034 (5/98)

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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