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Jan 28 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 # P93000057366 (5)

1. Corporation Name  
WINDIGO INVESTMENTS, INC.



Principal Place of Business: 440 ROYAL PALM WAY SUITE 200 PALM BEACH FL 33480  
Mailing Address: 440 ROYAL PALM WAY SUITE 200 PALM BEACH FL 33480-4179

3. Date Incorporated or Qualified: 08/16/1993  
3a. Date of Last Report: 03/30/1996

2. Principal Place of Business 2a. Mailing Address

4. FEI Number: 65-0436353  
Applied For: Not Applicable

21 Suite, Apt #, etc. 27 Suite, Apt #, etc.

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

22 City & State 28 City & State

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

23 Zip Country 29 Zip Country 30 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHOPIN, L. FRANK  
CHOPIN, MILLER & YUDENFREUND  
440 ROYAL PALM WAY, STE 200  
PALM BEACH FL 33480

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-ST-ZIP. The first row is filled with: PSD, CHOPIN, L. FRANK, 440 ROYAL PALM WAY, STE 200, PALM BEACH FL. Other rows are empty with 'DELETE' checkboxes.

Table with 6 rows for Additions/Changes to Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-ST-ZIP. All rows are empty with 'Change' and 'Addition' checkboxes.

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 of the enclosed report or attachment with an address.

SIGNATURE: \_\_\_\_\_ 1-22-97 (561) 655-9500  
SIGNED AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: L. Frank Chopin

CR2E034 (9/96)