2004 FOR PROFIT CORPORATION

ANNUAL REPORT

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Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P93000057478 04-20-2004 90025 037 ***150.00 WINDMILL RESERVE CORP. Principal Place of Business Mailing Address 24049264 1250 E HALLANDALE BCH BLVD 1250 E HALLANDALE BCH BLVD STE 300 STE 300 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0582744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1250 E HALLANDALE BCH BLVD STE 300 HALLANDALE, FL 33009 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **VTS** TITLE VICE Chairman / EVP ATIAS TITLE ☐ Delete NAME COLVIN, MELVIN R NAME 1250 E HALLANDALE BCH BLVD STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP hairman PRS CEO/AT/AR **CPST** ☐ Addition TITLE ☐ Delete TITLE NESTOR, BRENDA NAME NAME 1250 E HALLANDALE BCH BLVD STE 300 STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP CFOT Change TITLE ☐ Delete TITLE ☐ Addition NAME MCGANN, EDWARD T NAME 1250 E HALLANDALE BCH BLVD STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LAUNER, BLANCHE S NAME NAME 1250 E HALLANDALE BCH BLVD STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition -TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address@with all other like empowered

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Blanche Launer

4/16/04

954-455-5953

FILED