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

PROFIT CORPORATION ANNUAL REPORT

1997

TITLE

NAME

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000060433 (8)

WINDSOR INVESTMENT NETWORK, INC.

Mailing Address Principal Place of Business 8243 SOUTH US 1 PORT SAINT LUCIE FL 34952 PORT SAINT LUCIE FL 34952-2848 3. Date Incorporated or Qualified 3a. Date of Last Report 08/25/1993 02/14/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business us 1 65-0506435 8257 Not Applicable 21 8257 S Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Port Saint 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Countr 8. This corporation has liability for intangible tax under s. 199.032, 5+ Lucia Yes No Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GREENWALT, ALVIN E 2949 SE FARLEY RD 82 Street Address (P.O. Box Number is Not Acceptable) PT. ST. LUCIE FL 34952 83 84 City 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS Greenwalt Alvin E. 2449 & E Falley Rd. K Change Addition DELETE 1.1 TITLE TITLE GREENWALT, ALVIN 1.2 NAME NAME 2949 SE FARLEY RD 1.3 STREET ADDRESS STREET ADDRESS Port of Lucie F 34952 PORT ST LUCIE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE MORRIS, RAYMOND 2.2 NAME NAME 6024 INDRIO RD #L-6 2.3 STREET ADDRESS STREET ADDRESS FORT PIERCE FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

6.1 THEE

6.2 NAME

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 if changed or on an attachment with an address.

6.3 STREET ADDRESS

DELETE

FILED Apr 21 1997 8:00am Secretary of State

Change

Addition

