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Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000061349 (5)

1. Corporation Name
THE WESTWIND GROUP, INC.

Principal Place of Business

ATTN: STEPHEN O. LABRECHE
12555 HIGH BLUFF DR., SUITE 120
SAN DIEGO CA 92130
US

Mailing Address

ATTN: STEPHEN O. LABRECHE
12555 HIGH BLUFF DR., SUITE 120
SAN DIEGO CA 92130
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1993

4. FEI Number
65-0432504

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country **25** San Diego

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **29** Country **30** San Diego

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **STRAUSS, MICHAEL L**
STREET ADDRESS **12555 HIGH BLUFF DR STE 120**
CITY-ST-ZIP **SAN DIEGO CA**

TITLE **S** ☒ DELETE
NAME **BIGGINS, LES E.**
STREET ADDRESS **12555 HIGH BLUFF DRIVE STE 120**
CITY-ST-ZIP **SAN DIEGO CA**

TITLE **AS** ☒ DELETE
NAME **MONROE, DENNIS**
STREET ADDRESS **1650 W 82ND STREET #1100**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **AS** ☒ DELETE
NAME **GIBSON, RICHARD**
STREET ADDRESS **1650 W 82ND STREET #1100**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Chief Executive Officer** ☒ Change ☐ Addition
1.2 NAME **Strauss, Michael L.**
1.3 STREET ADDRESS **12555 High Bluff Dr. Ste. 120**
1.4 CITY-ST-ZIP **San Diego, CA 92130**

2.1 TITLE **President** ☐ Change ☒ Addition
2.2 NAME **Ostrie, William S.**
2.3 STREET ADDRESS **12555 High Bluff Dr. Ste. 120**
2.4 CITY-ST-ZIP **San Diego, CA 92130**

3.1 TITLE **Chief Financial Officer/** ☐ Change ☒ Addition
3.2 NAME **Friedman, Stephen** **Treasurer**
3.3 STREET ADDRESS **12555 High Bluff Dr. Ste. 120**
3.4 CITY-ST-ZIP **San Diego, CA 92130**

4.1 TITLE **Secretary** ☐ Change ☒ Addition
4.2 NAME **LaBreche, Stephen O.**
4.3 STREET ADDRESS **12555 High Bluff Dr. Ste. 120**
4.4 CITY-ST-ZIP **San Diego, CA 92130**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

Stephen O. LaBreche, Secretary (619) 481-3200

CR2E034 (10/97)