

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90049 028 ***158.75

0615688 AT

DOCUMENT # P93000061349

1. Entity 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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0432504

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
STRAUSS, MICHAEL L
12555 HIGH BLUFF DR STE 120
SAN DIEGO CA 92130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D, CEO
MICHAEL L. STRAUSS
12555 High Bluff Dr, Ste 120
San Diego, CA 92130 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
OSTRIE, WILLIAM S
12555 HIGH BLUFF DRIVE STE 120
SAN DIEGO CA 92130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
LABRECHE, STEPHEN O
12555 HIGH BLUFF DR, SUITE 120
SAN DIEGO CA 92130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President, Sec
Stephen O. Labreche
12555 High Bluff Dr, Ste. 120
San Diego, CA 92130 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHRISTIANSEN, DEAN A
TWO WALL STREET
NEW YORK NY 10005 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02 (858) 481-3200 x224
Date Daytime Phone #

CR2E034 (9/01)