

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-08-2003 90026 029 \*\*\*158.75  
P93000061349

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 SEP -3- AM 10: 17



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0432504

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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. 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

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

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  
VS  
LABRECHE, STEPHEN O  
12555 HIGH BLUFF DR, SUITE 120  
SAN DIEGO CA 92130 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO  
Bob Parini  
same as others ☐ Change ☒ Addition

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

2 of 2



THE WESTWIND GROUP

12555 High Bluff Drive, Suite 120 • San Diego, California 92130 • (858) 481-3200 • (858) 350-7834 Fax  
a Burger King® Franchisee

August 22, 2003

Brenda Tadlock  
Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: Westwind Group entities

Dear Sirs or Ladies:

THE WESTWIND GROUP INC.  
THE WESTWIND GROUP REAL ESTATE HOLDINGS LTD  
THE WESTWIND MANAGEMENT COMPANY  
WESTWIND REAL ESTATE INVESTMENTS LTD P/R  
WESTWIND REAL ESTATE INVESTMENTS, INC.

I represent the various Westwind Group entities, which are filing corporation Uniform Business Reports for the State of Florida.

As a part of a restructuring of the companies' headquarters, these forms were discovered in a terminated employee's files. I am the proper person to whom these should have been directed internally, but this was not done, until the payment date was past due.

Please waive late charges, as there was no intentional failure to pay.

Your consideration in this matter is appreciated. The problem should be resolved and not repeated.

Should you have any questions concerning this letter, please feel free to contact me, at 858-481-3200 Ext. 224

Sincerely,

  
Stephen G. LaBrecche  
Vice President/General Counsel