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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000067091 (7)

1. Corporation Name
H.D.W. ENTERPRISES INC.

Principal Place of Business
3900 COUNTY LINE ROAD
#22A
TEQUESTA FL 33469

Mailing Address
3900 COUNTY LINE ROAD
#22A
TEQUESTA FL 33469-2216



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent

WINDMILL, HAZEL D
3900 COUNTY LINE ROAD
#22A
TEQUESTA FL 33469

3. Date Incorporated or Qualified
09/20/1993

3a. Date of Last Report
04/23/1996

4. FEI Number
65-0458503

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

DONALD C. WINDMILL

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

3900 COUNTY LINE RD 22A

83 City

TEQUESTA

84 State

FL

85 Zip Code

33469

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

Donald C. Windmill

(More Registered Agent signature required when reinstating)

4/27/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	HAZEL D. WINDMILL	3900 COUNTY LINE RD 22A	TEQUESTA FL 33469	<input checked="" type="checkbox"/>
VP	IAN M. WINDMILL	10914 HOBBS STATION RD	LOUISVILLE KY 40223	<input type="checkbox"/>
ST	KLAVKE, GAIL E	105 GREENBRIAR DR	JUPITER FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PRESIDENT	DONALD C. WINDMILL	3900 COUNTY LINE RD 22A	TEQUESTA, FL 33469	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
ST	GAIL E. MCCARTHY	105 GREENBRIAR DR.	JUPITER, FL 33458	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

Donald C. Windmill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/27/97

Daytime Phone #

561-746-298

0331912

CR2E034 (9/96)