2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000082246** Apr 11, 2000 8:00 am Secretary of State WINDWARD CONTAINER LINES, INC. 04-11-2000 90171 035 ***150.00 Mailing Address Principal Place of Business 2630 NW 75TH AVE 2630 NW 75TH AVE MIAMI FL 33122-1432 MIAMI FL 33122 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0466147 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASQUIS, GISELA Street Address (P.O. Box Number is Not Acceptable) 2630 NW 75TH AVE MIAMI FL 33122 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPV TITLE Change Addition ☐ Delete TITLE NAME NAME BAUSSAN, JOEL J STREET ADDRESS STREET ADDRESS 2630 NW 75TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PASQUIS, GISELA STREET ADDRESS STREET ADDRESS 2630 NW 75TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 3171 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 4-7-00 GISELE PASQUIS SIGNATURE:

Daytime Phone #

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR