

OF 1995
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
 ANNUAL REPORT
 1995**



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

**APPROVED
 AND
 FILED**

30 MAY 19 AM 10:15

**SECRETARY OF STATE
 TALLAHASSEE, FLORIDA**

DOCUMENT # P94000020287 (6)

1. Corporation Name:

SECOND WIND USED SAILS INC.

Principal Place of Business:

**100 SW 15 ST
 FT LAUDERDALE FL 33315**

Mailing Address:

**100 SW 15 ST
 FT LAUDERDALE FL 33315**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1994

3a. Date of Last Report

4. FEI Number

65 0474 856

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
 Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
 Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business:

21

2a. Mailing Address:

26

Suite, Apt. # etc.

Suite, Apt. # etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ROSS, BRIAN
 100 SW 15 ST
 FT LAUDERDALE FL 33315**

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 607.01(1)(c) and 607.15(8), 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. The 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 607.15(8), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Signature of Registered Agent is required if agent is not a corporation)

Signature of New Registered Agent (Signature of New Registered Agent is required if agent is not a corporation)

Signature

12. OFFICERS AND DIRECTORS

81 NAME

82

83 NAME

84

85 STREET ADDRESS

86

87 CITY, ST., ZIP

88

89 NAME

90

91 NAME

92

93 STREET ADDRESS

94

95 CITY, ST., ZIP

96

97 NAME

98

99 NAME

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101 STREET ADDRESS

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103 CITY, ST., ZIP

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105 NAME

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107 NAME

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109 STREET ADDRESS

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111 CITY, ST., ZIP

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113 NAME

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115 NAME

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117 STREET ADDRESS

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119 CITY, ST., ZIP

120

121 NAME

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123 NAME

124

125 STREET ADDRESS

126

127 CITY, ST., ZIP

128

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

131 NAME

☐ Change ☐ Addition

132 NAME

133 STREET ADDRESS

134 CITY, ST., ZIP

☐ Change ☐ Addition

135 NAME

136 STREET ADDRESS

137 CITY, ST., ZIP

☐ Change ☐ Addition

138 NAME

139 STREET ADDRESS

140 CITY, ST., ZIP

☐ Change ☐ Addition

141 NAME

142 STREET ADDRESS

143 CITY, ST., ZIP

☐ Change ☐ Addition

144 NAME

145 STREET ADDRESS

146 CITY, ST., ZIP

☐ Change ☐ Addition

147 NAME

148 STREET ADDRESS

149 CITY, ST., ZIP

☐ Change ☐ Addition

150 NAME

151 STREET ADDRESS

152 CITY, ST., ZIP

☐ Change ☐ Addition

SIGNATURE:

Brian Ross

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/95

305 767 8885