

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 5: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080310 (3)

1. Corporation Name
WINDROSE, INC.

Principal Place of Business

1933 DAVIS BLVD
NAPLES FL 33942

Mailing Address

1933 DAVIS BLVD
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/31/1994
3a. Date of Last Report

4. FET Number 65-0537109
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

2. Principal Place of Business

21 Suite Apt # etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite Apt # etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

WILLIAMS, KEITH
1933 DAVIS BLVD
NAPLES FL 33942

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 607.0502 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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or New Registered Agent

Signature of Registered Agent or New Registered Agent

Date

12. OFFICERS AND DIRECTORS

1. NAME	D WILLIAMS, KEITH
2. STREET ADDRESS	1310 YESICA CIRCLE H206
3. CITY & STATE	NAPLES FL 33963
4. NAME	D WILLIAMS, JEANNE R
5. STREET ADDRESS	1310 YESICA CIRCLE H206
6. CITY & STATE	NAPLES FL 33963
7. NAME	
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY & STATE	
4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. CITY & STATE	

14. I, the undersigned, certify that this information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(b), Florida Statutes. Further, I certify that the information included 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1a, hereof, or on an attached form with an address.

SIGNATURE:

Keith Williams V President. 4-30-95.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

833 783 3383