FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000082903 (3) WINDWILL IMPORTS, INC. Principal Place of Business Mailing Address 1133 SPRING ST. P.O. BOX 557 WELAKA FL 32193 DO NOT WRITE IN THIS SPACE WELAKA FL 32193 3. Date Incorporated or Qualified 11/09/1994 26. Mailing Address 2. Principal Place of Business Applied For FEI Number 59-3280513 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Z⊕ Country 8. This corporation owes or has paid the surrept year Intangible 30 ☐ No 25 Personal Property Tax due June 30. Yes 24 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent LUMP, WILLIAM 162 ST. GEORGE ST. Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32084 83 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE 1.1 TITLE Change Addition TITLE LUMPP, WILLIAM 1.2 NAME NAME HERITAGE WALK #2 182 ST. GEORGE ST. STREET ADDRESS 1.3 STREET ADDRESS ST.AUGUSTINE FL 32084 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 2.1 TITLE LUMPP, CHRISTA NAME 2.2 NAME HERITAGE WALK #2 182 ST. GEORGE ST. 2.3 STREET ADDRESS STREET ADDRESS ST.AUGUSTINE FL 32084 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3 1 1(1) 6 MAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-2IP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP

14. Thereby 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 trusted 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

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

4-24-98

Change

Addition

FILED

May 07 1998 8:00am

Secretary of State