

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

FILED

Apr 29 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 # <i>Employment # 1166310</i>			
1. Corporation Name <i>WINDSONS OF INDIAN RIVER, Inc.</i>			
Principal Place of Business <i>995 WINDSONG WAY VERO BEACH FL 32963</i>		Mailing Address <i>CHA HERSEY P.O. BOX 4438 VERO BEACH FL 32964</i>	
2. Principal Place of Business 21 <i>995 Windsong Way</i>		2a. Mailing Address 26 <i>P.O. Box 4438, V.B. 32964</i>	
22 State, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip		29 Country	
25		30	
3. Date Incorporated or Qualified <i>12-21-94</i> 3a. Date of Last Report <i>01-05-96</i>			
4. FEI Number <i>59-2693430</i>			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent <i>Cha Kyong Hersey P.O. Box 4438 995 Windsong Way Vero Beach, FL 32964</i>		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85		86 Zip Code	
FL		FL	
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 <i>Cha Kyong Hersey</i> DATE <i>4-7-97</i>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE <i>Pres</i> ☐ DELETE			
12 NAME <i>Cha Kyong Hersey</i>			
13 STREET ADDRESS <i>995 Windsong Way</i>			
14 CITY-ST-ZIP <i>Vero Beach, FL 32964</i>			
21 TITLE ☐ DELETE			
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE ☐ DELETE			
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE ☐ DELETE			
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE ☐ DELETE			
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE ☐ DELETE			
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			
14. 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 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 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: <i>Cha Kyong Hersey</i> 4-7-97 561 567-9229			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)