

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**FILED**

**Sep 18 1997 8:00am  
Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000062766 (7)**  
 1. Corporation Name  
**WINDY CITY ENTERPRISES, INC.**



Principal Place of Business <b>2233 INDUSTRIAL BLVD SARASOTA FL 34243</b>	Mailing Address <b>2233 INDUSTRIAL BLVD SARASOTA FL 34243</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 6721C 33RD ST. EAST</b>		2a. Mailing Address <b>26 6721C 33RD ST. EAST</b>		3. Date Incorporated or Qualified <b>08/11/1995</b>	3a. Date of Last Report <b>10/07/1996</b>
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number <b>65-0607614</b>	Applied For Not Applicable
23 City & State <b>SARASOTA, FL.</b>		28 City & State <b>SARASOTA, FL.</b>		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
24 Zip <b>34243</b>	25 Country <b>FLORIDA</b>	29 Zip <b>34243</b>	30 Country <b>FLORIDA</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 34243 25 FLORIDA 29 34243 30 FLORIDA				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**CAROLLO, RICK J  
2233 INDUSTRIAL BLVD  
SARASOTA FL 34243**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) <b>6721C 33RD ST. EAST</b>
83
84 City <b>SARASOTA</b>
85 Zip Code <b>FL 34243</b>

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 *Rick J. Carollo* (NOTE: Registered Agent signature required when reinstating) DATE SEPT. 12, 1997

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	CAROLLO, SHARON L	
STREET ADDRESS	8812 S AUSTIN	
CITY-ST-ZIP	OAK LAWN IL 60453	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	CAROLLO, JOSEPH W	
STREET ADDRESS	8812 S AUSTIN	
CITY-ST-ZIP	OAK LAWN IL 60453	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAROLLO, RICK J	
STREET ADDRESS	2901 26 STREET W	
CITY-ST-ZIP	BRADENTON FL 34205	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CAROLLO, STACEY L	
STREET ADDRESS	4876 33RD STREET EAST	
CITY-ST-ZIP	BRADENTON FL 34203	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CAROLLO, THOMAS J	
STREET ADDRESS	4876 33RD STREET EAST	
CITY-ST-ZIP	BRADENTON FL 34203	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 *Rick J. Carollo*

CR2E034 (4/97)