

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000062766

1. Corporation Name

WINDY CITY ENTERPRISES, INC.

Principal Place of Business

6721C 33RD ST EAST
SARASOTA FL 34243
US

Mailing Address

6721C 33RD ST EAST
SARASOTA FL 34243
US

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90054 047 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1995

4. FEI Number

65-0607614

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 owes the current year Intangible
Personal Property Tax.

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

CAROLLO, RICK J
6721C 33RD ST EAST
SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name

MICHAEL TILTON

82 Street Address (P.O. Box Number is Not Acceptable)

2231 INDUSTRIAL BLVD.

83

84 City

SARASOTA

FL

85 Zip Code

34234

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]
Signature, typed or printed name of registered agent and title if applicable.

MICHAEL TILTON, U. PRES.

03/28/99

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

CAROLLO, SHARON L

STREET ADDRESS

8812 S AUSTIN

CITY-ST-ZIP

OAK LAWN IL 60453

TITLE

DV

☐ DELETE

NAME

CAROLLO, JOSEPH W

STREET ADDRESS

8812 S AUSTIN

CITY-ST-ZIP

OAK LAWN IL 60453

TITLE

D

☐ DELETE

NAME

CAROLLO, RICK J

STREET ADDRESS

2901 26 STREET W

CITY-ST-ZIP

BRADENTON FL 34205

TITLE

S

☐ DELETE

NAME

CAROLLO, STACEY L

STREET ADDRESS

4676 33RD STREET EAST

CITY-ST-ZIP

BRADENTON FL 34203

TITLE

V

☐ DELETE

NAME

CAROLLO, THOMAS J

STREET ADDRESS

4676 33RD STREET EAST

CITY-ST-ZIP

BRADENTON FL 34203

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DP

☒ Change

☐ Addition

1.2 NAME

CAROLLO, SHARON L

1.3 STREET ADDRESS

2901 26 STREET WEST

1.4 CITY-ST-ZIP

BRADENTON, FL 34205

2.1 TITLE

D

☒ Change

☐ Addition

2.2 NAME

CAROLLO, JOSEPH W

2.3 STREET ADDRESS

2901 26 STREET WEST

2.4 CITY-ST-ZIP

BRADENTON, FL 34205

3.1 TITLE

DV

☐ Change

☒ Addition

3.2 NAME

MICHAEL TILTON

3.3 STREET ADDRESS

2231 INDUSTRIAL BLVD.

3.4 CITY-ST-ZIP

SARASOTA, FL 34234

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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, with all other like empowered.

SIGNATURE: *[Signature]* REQUIRED SHARON L CAROLLO, PRES. 03/29/99 941-360-877

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (1/98)