

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000089774 (0)

1. Corporation Name
WINDGEN, INC.



Principal Place of Business
**250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

Mailing Address
**250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
11/27/1995

3a. Date of Last Report
11/27/1995

4. FET Number
65-0626159

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

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, typed or printed name of registered agent and date of signature

1201 Registered Agent signature required when filing

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**CEO
CARFAGNO, FELIX S
250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**P
CARFAGNO, PATRICIA S
250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**V
CARFAGNO, SALVATORE F
250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**V
KRAJNIK, SUSAN
250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**S
HERTZOG, MARY
250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**T
MERLUCCI, CANDIDA
250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY-STATE-ZIP

29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY-STATE-ZIP

33. TITLE
34. NAME
35. STREET ADDRESS
36. CITY-STATE-ZIP

37. TITLE
38. NAME
39. STREET ADDRESS
40. CITY-STATE-ZIP

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP

45. TITLE
46. NAME
47. STREET ADDRESS
48. CITY-STATE-ZIP

49. TITLE
50. NAME
51. STREET ADDRESS
52. CITY-STATE-ZIP

53. TITLE
54. NAME
55. STREET ADDRESS
56. CITY-STATE-ZIP

57. TITLE
58. NAME
59. STREET ADDRESS
60. CITY-STATE-ZIP

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Felix S. Carfagno* **Felix S. CARFAGNO** 3/30/96 (401)392-7022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)