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FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

4. FEI Number

65-0626159

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Lawrence J. Spiegel

Signature, typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/17/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **CEOD**
STREET ADDRESS **CARFAGNO, FELIX S**
CITY-ST-ZIP **250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **CARFAGNO, PATRICIA S**
CITY-ST-ZIP **250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **CARFAGNO, SALVATORE F**
CITY-ST-ZIP **250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **KRAJNIK, SUSAN**
CITY-ST-ZIP **250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **HERTZOG, MARY**
CITY-ST-ZIP **250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **MERLUCCI, CANDIDA**
CITY-ST-ZIP **250 NORTHEAST 20TH STREET, SUITE 133W
BOCA RATON FL 33431**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

CR2E034 (10/97)