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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000015517 (1)

WINDOWS OF THE WORLD II, INC.

Principal Place of Business Mailing Address						e emairmal sen ebres mirtt dater Bacer adelt:	##### 1160. #1151 #116/ 1154/ 168/ 1681	
1855 GRIFFIN ROAD. STE. 123A 1855 GRIFFIN ROAD. STE. DANIA FL 33004 DANIA FL 33004-2239			123A					
						3. Date Incorporated or Qualified 02/13/1996	3a. Date of Last Report	
2. Principa! Pi	lace of Business	2a. Mailing Address				4. FEI Number	Applied For	
21		26				65-0642051	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22 City & State		City & State				* Steeties Compoins Singapoins		
23 City 6 Sin.		28				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country	Zip	Countr	У		8. This corporation has liability for i	intangible tax under s. 199.032,	
24	25	······································	30			-	Yes No	
AIA II	9. Name and Address of Cu	urrent Registered Agent	81	Name		10. Name and Address of New Re	gistered Agent	
	MAN, SONIA CODIETIN DOAD STE 1934		Ľ.	Blanca Padron				
1855 GRIFFIN ROAD, STE. 123A DANIA FL 33004			82	Street		es (P.O. Box Number is Not Acceptable Ship Rd.	ole)	
	11 1 b 0000 :		83	1				
			84		<u> 4 14</u>	e A123	■ 85 Zip Code	
				1 1	Jan		FL 33004	
11. Parsuant t	to the provisions of Sections 607	2.0502 and 007.1508, Florida Statutes	s, the above	re-named	corpo	ration submits this statement for the p on's board of directors. I hereby accep	ourpose of changing its registered	
agent. Far	m familia with and accept the c	obligations of, Section 607.0105, Flor	rida Statute	S.	poran	JITS DOGIO OF GIROCOCO. 1 HOLDDY MODEL	A the appointment as registered	
SIGNATURE	Mauca	soaron					3-24-97	
12.		Colagent and tillout application (NOTE S AND DIRECTORS	Registered Ag	jent signature	e require	when reinstating) ADDITIONS/CHANGES TO OFFICE	PANE DIRECTORS IN 12	
NILE	D	DELETE	1.1 TITLE		150	cretary -S	Change Addition	
NAME	NAJMAN, SONIA		1.2 NAME		~ -			
STREET ADORESS	1855 GRIFFIN ROAD, STE.	123A	ſ	T ADDRESS				
Cr24 - ST - 7.41	DANIA FL 33004		1.4 CITY-	ST-ZIP				
10.4	D	DELETE	21 THILE		PY	esident - P	Change	
NAME	PADRON, BLANCA		2 2 NAME		1		•	
SPREET ADDRESS	1855 GRIFFIN ROAD, STE.	123A	B .	T ADDRESS			•	
CRY \$1-76° VIII.F	DANIA FL 33004	DELETE	2 4 CITY-		 		Change Addition	
NAME		DECCIE	3.1 TITLE 3.2 NAME				Li Olidinge Li Automini	
STREET ADURESS				T ADDRESS				
CITY-ST ZIF			3.4. CITY -					
BULE		DELETE	4.1 TITLE	0. 2	1		Change Addition	
NAME			4. 2 NAME					
STREET ADDRESS			4.3 STREE	T ADDRESS				
CUY-SI 7/2			4.4 CITY-		 			
late		☐ DELF1E	51 TITLE				Change Addition	
NAMí			5.2 NAME					
STREET ADDRESS				T ADDRESS				
CHY-SL-ZIP THUE		DELETE	5.4 CITY - 6.1 TITLE		╅╼═┥		Change Addition	
NAME			6.2 NAME					
STREET ADDRESS				T ADDRESS		•		
CITY-ST-ZIP			6.4 CITY -					
14 Lelectric col	by certify that the information sur	oplied with this filing does not qualify	y for the ov	omntion o	stated	in Section 119.07(3)(i), Florida Statute	s. I further certify that the	
I am an o	சி indicated on this armual report flicer or director of the corporate	Tor supplemental anitial report is the on or the receiver of trustee empower	Je and acc Fred to exe	cute this	report	my signature shall have the same lega as required by Chapter 607, Florida S	il effect as if made under dain, mai Statutes; and that my name	
appears i	in Black 12 or Block 13 jf Mange	🥰 or on an attachment with an addr	088.		i J			

SIGNATURE:

ALLIN AND TYPED ON PRINTED WANTE OF SIGNING OFFICER ON DIRECTOR

3-24-91 954-921-8336

FILED

Apr 02 1997 8:00am

Secretary of State