| ANNUAL REPORT 1997 Bereitary of state DIVISION OF CORPORATIONS Secrets Secrets Corporation Name The WESTWIND GROUP OF MIAMI, INC. Principal Place of Business BO NORTH FEDERAL HIGHWAY SUITE 442 BOCA RATON FL 33432 BOCA RATON FL 33432 BOCA RATON FL 33432 DO NOT H FEDERAL HIGHWAY SUITE 442 BOCA RATON FL 33432 BOCA RATON FL 33432 DO NOT H FEDERAL HIGHWAY SUITE 442 BOCA RATON FL 33432 City & State City & State City & State BOL Country SUITE 443 BOCA RATON FL 33432 BOCA RATON FL 33432 City & State BOL Country City & State City & State BOL Country City & State BOL Country | E 0  | FICE: CORPORATION WILL<br>N OR BEFORE 9/17/97: \$550 (1 | BE DISSOLVED OI   | FILED  |                    |                        |                   |  |            |                                       |
|--|--|---|---|--|--------------------|------------------------|-------------------|--|------------|---------------------------------------|
| 1997       Division of CORPORATIONS         DOCUMENT # P96000025232 (5)         THE WESTWIND GROUP OF MLAMI, INC.         Incipal Place of Business         800 NOTH FEDERAL HOHMAY         S00 NOTH FEDERAL HOHMAY         900 NOTH FEDERAL HOHMAY         910 April 4, etc.         91         92         91         91         91         91         92         92         93         94         95         95         960 NOTH FEDERAL HIGHWAY         980 NOTH FEDERAL HIG   | RF   | PORATION  | F   | Sandra B. Mortham                                  |                    |                        |                   | Aug 22 1997 8:00ar   |            |                                       |
| THE WESTWIND GROUP OF MIAMI, INC.         Inclose of Business       Mailing Address         Set North FEDERAL HOHMAY       Sou NORTH FEDERAL HOHMAY         South And FL 3342       Sou NORTH FEDERAL HOHMAY         South And FL 3342       BOOA MATON FL 3342         Principal Place of Business       2a. Mailing Address         Suffe Aq1       BOOA MATON FL 3342         Do NOT WRITE       BOOA MATON FL 3342         Do Not WRITE       Chy & State         City & State       2a. Mailing Address         City & State       2a. Mailing Address         City & State       2a. Mailing Address         City & State       2a. Country         Zip       Country         State Action Corporation awas on two register control of Current Registered Agent         BALEY, JAMES T       State Action Corporation submits rise statement for the provision of Current Registered Agent         BOCA RATON FL 33432       Difference Cropo  | of the second seco |   |   |  |                    |                        |                   | Secretary of State   |            |                                       |
| SUITE 442<br>BOCA RATON FL 33432       SUITE 442<br>BOCA RATON FL 33432       DD NOT WITTE<br>BOCA RATON FL 33432         Principal Place of Business       24. Mailing Actiross       4. FELNmbor<br>BoCA RATON FL 33432         Principal Place of Business       24. Mailing Actiross       4. FELNmbor<br>BoCA RATON FL 33432         Suite. Apt #, etc.       5. State       6. Centicate of Status Desired         City & State       9.       State BocA RATON FL 33432       6. Centicate of Status Desired         Zip       Country       210       Country       8. This corporation cowes or has present Property Tax due June         8.       Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         960 NORTH FEDERAL HIGHWAY<br>SUITE 443<br>BOCA RATON FL 33432       51       10. Name and Address (P.O. Box Number is Net Acceptat<br>BOCA RATON FL 33432         10. Persuant to the provision of Social fordor Statutes       10. Name and Address (P.O. Box Number is Net Acceptat<br>BOCA RATON FL 33432         11. Strate accept the Optic Net or Mail Florid Actor hear optics accept the Optics of Statutes       10. Name and Address To the relevance<br>accept the Optics of Statutes         1255 FIGH BULF DRIVE, SUITE 120<br>Shift Address       11. Intel<br>11. Intel<br>25. Strept Address Coord to Statute Relevance Address Patter Register Address Statutes         1255 FIGH BULF DRIVE, SUITE 120<br>Shift Address       11. Intel<br>23. Strept Address Coord Statutes<   | VE   | STWIND GROUP OF   | MIAMI, INC,<br>Mailing A  | ddress   |                    |                        |                   |  |            |                                       |
| A Deta Incorporation or Qualified     Alter Apple 4     A Deta Incorporation or Qualified     Alter Apple          | SUITE 442 SUITE 442  |   |   |  |                    |                        |                   |  |            |                                       |
| Principal Place of Business       2a. Mailing Address       4. FEI Number         Butte, Apt #, etc.       Bitte, Apt #, etc.       5. Unite, Apt #, etc.       5. Certificate of Status Desired         City & State       City & State       6. Certificate of Status Desired       6. Certificate of Status Desired         City & State       27       Country       27       5. Certificate of Status Desired         Zip       20       Country       27       8. Election Campaign Financing         Turs Fund Contribution       8. This compation owas or has personal Property Tax due June       9. Name and Address of Current Registered Agent       10. Name and Address of Name Technology on the compation owas or has personal Property Tax due June         BOLEY, JAMES T       91       Name       10. Name and Address of Name Technology on the compation owas on the compatin the implication.       11. Name <th>Ж</th> <th>FL 33432</th> <th>BOCA R</th> <th colspan="4">BOCA RATON FL 33432</th> <th colspan="3">DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 38. Date of Last Report</th>   | Ж  | FL 33432  | BOCA R  | BOCA RATON FL 33432                                |                    |                        |                   | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 38. Date of Last Report   |            |                                       |
| Sulte, Apt. #, etc.       26       Sutte, Apt. #, etc.       6. Centificate of Status Desired         City & State       27       6. Centificate of Status Desired       8. Election Campaign Financing<br>Trust Fund Contribution         Zip       28       29       30       8. Election Campaign Financing<br>Trust Fund Contribution         Zip       28       29       30       8. Election Campaign Financing<br>Trust Fund Sectors of Nave The<br>Personal Property Tax due June         BALEY, JAMES T       81       Name       8. This comportation owes or thesis personal Property Tax due June         BOCA RATON FL 33432       81       Name       82         Suffer Address of Octors of J Glop and 607 1968, Florida Statutos, the above named comportation submits this statement for the provisions of Social and the Property Tax due June and Address actions of J Glop and 607 1968, Florida Statutos, the above named comportation submits this statement for the provisions of Address of Clop and 607 1968, Florida Statutos, the above named comportation submits this statement for the provisions of Address actions of J Glop and 607 1966, Chi change was authorized by the corporation submits this statement for the provisions of Address actions of J Glop and 607 1967, Florida Statutos, the above named comportation submits the statement for the provisions of Address action for Clop and for the provision submits the statement for the provision address action for Clop and for the provision address action address action address action for Clop and for the provision address action for Clop and for the provision address action for the provision address action for Clop and for the provision addres  | Dia  | of Pupipage   | On Mallin   | - Add:   |                    |                        |                   | 03/21/1996   |            |                                       |
| Suite. Apt #, etc.       27         City & State       City & State         Zip       City & State         Zip       Country         Zip       Site Address of Curre Address of Curre Address of Country         Suffer, Anno       Site Address addres statement for the reproves on state address   | ria  | CO OF DUSINUSS  |   | g Address  |                    |                        |                   | 650653104  |            | pplied For<br>ot Applicable           |
| City & State     City & State     Election Campaign Financing<br>Trust Fund Contribution       Zip     Zip     Country     B. The corporation owes or has pe<br>Personal Property Tax due June       8. Name and Address of Current Registered Agent     10. Name and Address of New Re       BALLEY, JAMES T<br>980 NORTH FEDERAL HIGHWAY<br>SUITE 443<br>BOCA RATON FL 33432     81       BOCA RATON FL 33432     82       Suite t 43<br>BOCA RATON FL 33432     84       City     Pursuant to the provisions of Socions 607 0500, and 607, 1598. Florida Statutes, the above-named corporation submits the statement for the provisions of comparison submits the statement for the provisi  | Sulte, Apt. #, etc.<br>2<br>City & State   |   |   | Suite, Apt #, etc.                                 |                    |                        |                   |  | \$8.75     | Additional<br>equired                 |
| 28     29     30     Personal Property Tax due June<br>Porsonal Property Tax due June<br>10. Name and Address of Now Re<br>BALLEY, JAMES T<br>980 NORTH FEDERAL HIGHWAY<br>SUITE 443<br>BOCA RATON FL 33432     91     Name<br>92     Street Address (P.O. Box Number is Not Acceptat<br>93       94     City       95     Street Address (P.O. Box Number is Not Acceptat<br>94       960 NORTH FEDERAL HIGHWAY<br>SUITE 443<br>BOCA RATON FL 33432     93       961     Street Address (P.O. Box Number is Not Acceptat<br>94       962     Street Address (P.O. Box Number is Not Acceptat<br>95       964     City       97     Presuant to the provisions of Socions 607 0502 and 607 1596. Florida Statutes.       980     Name       980     Mathematic Address (P.O. Box Number is Not Acceptat<br>96       980     OFFICE Provisions of Acceptat Into Social and the Yarpletakt       980     OFFICE Provisions of Acceptation Statutes.       980     OFFICE Provision Statutes.       980     OFFICE Provision Statutes.       980     DELETE       981     DELETE       981   |  |   |   |  |                    |                        |                   |  |            |                                       |
| B. Name and Address of Current Registered Agent     BAILEY, JAMES T     980 NORTH FEDERAL HIGHWAY     SUITE 443     BOCA RATON FL 33432     BOCA RATON FL 30432     BOCA RATON FL 3044      |  |   |   |  |                    | -                      |                   | <b>8.</b> This corporation owes or has paid<br>Personal Property Tax due, hung 5       |            |                                       |
| 980 NORTH FEDERAL HIGHWAY<br>SUITE 443<br>BOCA RATON FL 33432     82     Street Address (P.O. Box Number is Not Acceptate<br>83       Pursuant to the provisions of Socilons 607 0502 and 607.11/8, Florida Statutos, the above named corporation submits this statement for the provisions of socilons 607 0505, Florida Statules.     83       Pursuant to the provisions of Socilons 607 0502 and 607.11/8, Florida Statutos, the above named corporation submits this statement for the provision of the provisions of the oblighted agent and the implication for 0.0505, Florida Statules.     84       Pursuant to the provisions of flore or regulated agent and the implication for 0.0505, Florida Statules.     1000000000000000000000000000000000000   |  |   |   | gent   | 30                 | Τ                      | I                 | Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent |            |                                       |
| Image: Stand Logic Lyned of Productive diagonal and lote if applicable       (KOTE Registered Agend agendure required when reinitiating)         Image: Stratus Strate  | 00   | CA RATON FL 33432                                       | 7.0502 and 607.150<br>String / Florida Sto<br>Obligations 61, actin | 3, Florida Stati<br>h change was<br>on 607.0505, F | utes, the authoriz | 84 City                | corpor            | ation submits this statement for the pu<br>r's board of directors. I hereby accept     | FL   1     | Code<br>ts registered<br>registered   |
| E       D       D       D       Michael L       D         HE       STRAUSS, MICHAEL L       D       Michael L. Strauss         1255 HIGH BLUFF DRIVE, SUITE 120       1.3 SIRET ADDRESS       1.4 CITY-ST-ZIP       D         SAN DIEGO CA 92130       DELETE       1.1 TITLE       D       Michael L. Strauss         E       D DELETE       2.1 TITLE       P       William S. Ostrie         1255 High Bluff Drive, Suite 120       2.3 STRET ADDRESS       2.4 CITY-ST-ZIP       P         E       D DELETE       2.1 TITLE       P         VIIIam S. Ostrie       12555 High Bluff Drive, Suite 120       San Diego, CA 92130         -st-zip       D DELETE       3.1 TITLE       T         E       D DELETE       3.1 TITLE       T         Stephen Friedman       12555 High Bluff Drive, Suite 120       San Diego, CA 92130         Stephen Friedman       12555 High Bluff Drive, Suite 120       San Diego, CA 92130         Stephen Friedman       Stephen O. LaBreche       12555 High Bluff Drive, Suite 120         Stephen O. LaBreche       12555 High Bluff Drive, Suite 120       San Diego, CA 92130         Stephen O. LaBreche       12555 High Bluff Drive, Suite 120       San Diego, CA 92130         Stephen O. LaBreche       12555 High Bluff Dr  | _  | Many  | 1 parce   | -  |                    |                        |                   | /~   | 17-47      |                                       |
| Ite     STRAUSS, MICHAEL L     D       1255 HIGH BLUFF DRIVE, SUITE 120     12 NAME     Michael L. Strauss       -st-zip     12 NAME     12555 High Bluff Drive, Suite 120       SAN DIEGO CA 92130     14 CITY-ST-ZIP       E     12 NAME     12555 High Bluff Drive, Suite 120       San Diego, CA 92130     14 CITY-ST-ZIP       E     22 NAME     23 STRET ADDRESS       -st-zip     22 NAME     12555 High Bluff Drive, Suite 120       San Diego, CA 92130     23 STRET ADDRESS     12555 High Bluff Drive, Suite 120       -st-zip     24 CitY-SI-ZIP     23 STRET ADDRESS     12555 High Bluff Drive, Suite 120       San Diego, CA 92130     31 Title     31 Stratt ADDRESS     12555 High Bluff Drive, Suite 120       -st-zip     DELETE     31 Title     31 Stratt ADDRESS     12555 High Bluff Drive, Suite 120       -st-zip     DELETE     31 Title     31 Stratt ADDRESS     12555 High Bluff Drive, Suite 120       -st-zip     34 CitY-SI-Zip     33 Stratt ADDRESS     12555 High Bluff Drive, Suite 120       -st-zip     10 DELETE     41 Title     S       -st-zip     10 DELETE     41 Title     S       -st-zip     10 DELETE     41 Title     S       -st-zip     10 DELETE     51 High Bluff Drive, Suite 120       -st-zip     10 DELETE  | <b>T</b>   |   | IS AND DIRECTORS  |  |                    |                        | _                 | ADDITIONS/CHANGES TO OFFICE  |            | · · · · · · · · · · · · · · · · · · · |
| Image: Second state of the second s                                |  | STRAUSS, MICHAEL L<br>1255 HIGH BLUFF DRIV              | e, suite 120  |  | 1.2<br>1.3         | NAME<br>STREET ADDRESS | -<br>Mich<br>1255 | 5 High Bluff Drive, Suite 120  | 🔁 Change   | Addition                              |
| E       22 NAME       William S. Ostrie         ET ADRESS       2.3 STREET ADDRESS       12555 High Bluff Drive, Suite 120         San Diego, CA       92130         T       3.1 TITLE       T         Stephen Friedman       12555 High Bluff Drive, Suite 120         San Diego, CA       92130         T       3.3 STREET ADDRESS         Stephen Friedman       12555 High Bluff Drive, Suite 120         San Diego, CA       92130         Stephen Friedman       12555 High Bluff Drive, Suite 120         San Diego, CA       92130         Stephen Friedman       12555 High Bluff Drive, Suite 120         San Diego, CA       92130         Stephen C. LaBreche       12555 High Bluff Drive, Suite 120         San Diego, CA       92130         Stephen O. LaBreche       12555 High Bluff Drive, Suite 120         San Diego, CA       92130         Stephen O. LaBreche       12555 High Bluff Drive, Suite 120         San Diego, CA       92130         Stephen O. LaBreche       12555 High Bluff Drive, Suite 120         San Diego, CA       92130         San Diego, CA       92130         San Diego, CA       92130         San Diego, CA       92130         San Dieg   | ┥╴   |   |   | DELETE   |                    |                        | P                 | •  | Change     | Addition                              |
| SI-2P       2.4 CITY-SI-2P         I       DELETE   |  |   |   |  |                    |                        | Willia<br>1255    | 5 High Bluff Drive, Suite 120  |            |                                       |
| E     32 NAME     Stephen Friedman       33 STREET ADDRESS     33 STREET ADDRESS     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       E     11 TITLE     S       E     4.2 NAME     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       Stephen Friedman     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       Stephen O. LaBreche     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       Stephen O. LaBreche     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       Stephen O. LaBreche     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       Stephen O. LaBreche     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       Stephen O. LaBreche     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       Stephen O. LaBreche     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       Stephen O. LaBreche     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       Stephen O. LaBreche     12555 High Bluff Drive, Suite 120       San Diego, CA     92130       San Diego, CA     92130  | ┥  |   |   | DELETE   |                    |                        | -                 | Diogo, ON 82130  | Change     | Addition                              |
| -SI-ZIP       3.4 CITY-SI-ZIP         IDELETE       4.1 TITLE         E       4.2 NAME         4.3 STREET ADDRESS       4.3 STREET ADDRESS         -SI-ZIP       IDELETE         4.1 TITLE       Stephen O. LaBreche         12555 High Bluff Drive, Suite 120         San Diego, CA       92130         SIT-ZIP       DELETE         E       5.1 TITLE         E       5.2 NAME         5.3 STREET ADDRESS  |  |   |   |  | 3.24               | NAME                   | Step<br>1255      | 5 High Bluff Drive, Suite 120  | C Ontango  |                                       |
| E     4.2 NAME     3.5 Stephen O. LaBreche       ET ADDRESS     4.3 STREET ADDRESS     4.3 STREET ADDRESS       -ST-ZIP     44 CITY-ST-ZIP     San Diego, CA 92130       DELETE     5.1 TITLE       E     5.2 NAME       5.3 STREET ADDRESS     5.3 STREET ADDRESS   |  | ·   |   |  |                    |                        | San<br>-          | Diego, CA 92130  |            |                                       |
| - ST-ZIP 44 CITY-ST-ZIP 51 TITLE<br>E DELETE 51 TITLE<br>E 52 NAME<br>53 STREET ADDRESS  |  |   |   | L] DELETE  | 4.2                | NAME                   | Step<br>1255      | 55 High Bluff Drive, Suite 120   | L_1 Change | K Addition                            |
| DELETE 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS   |  |   |   |  |                    |                        | San               | Diego, CA 92130  |            |                                       |
| 5.3 STREET ADDRESS   |  |   | ···· · · · ·  | DELETE   | 5.1 1              | ITLE                   |                   |  | Change     | Addition                              |
|  |  |   |   |  |                    |                        |                   |  |            |                                       |
|  | Ļ  | <u></u>   | • • • • • • • • • •   |  |                    |                        |                   |  |            |                                       |
| DELETE 61 TITLE 62 NAME  |  |   |   | L) DELETE  |                    |                        |                   |  | 🔲 Change   | Addition                              |
| ET ADDRESS 63 STREET ADDRESS   |  | - <b></b>   |   |  |                    |                        |                   |  |            |                                       |
| -ST-ZIP<br>do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statute   |  |   |   |  | 641                | ATY-ST-ZIP             |                   |  |            |                                       |

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