

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

FILED
Jul 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000058982
 1. Corporation Name
WYNDGATE, INC

Principal Place of Business 4600 SUMNER LN RD A-4 FT MYERS FL 33919	Mailing Address 2286 PALM AVE ST JAMES CITY FL 33956
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
JULY 12 1996

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	22. Mailing Address Suite, Apt. #, etc. City & State Zip Country
21	22
23	24
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27	28
29	30

4. FEI Number 65-0684519	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**LYNN W. CANTISANO
 2286 PALM AVE.
 ST. JAMES CITY FL 33956**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 *Lynn W. Cantisano* **LYNN W. CANTISANO, PRES** **7.14.98**
(NOTE: Registered Agent signature required when first stating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	LYNN W CANTISANO	
STREET ADDRESS	2286 PALM AVE	
CITY-ST-ZIP	ST JAMES CITY FL 33956	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	JOHN B CANTISANO, III	
STREET ADDRESS	2286 PALM AVE	
CITY-ST-ZIP	SJC FL 33956	
TITLE	TREASURER	<input type="checkbox"/> DELETE
NAME	LYNN W CANTISANO	
STREET ADDRESS	2286 PALM AVE	
CITY-ST-ZIP	SJC FL 33956	
TITLE	SECRETARY	<input type="checkbox"/> DELETE
NAME	JOHN B CANTISANO	
STREET ADDRESS	2286 PALM AVE	
CITY-ST-ZIP	SJC FL 33956	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	800002598388
6.3 STREET ADDRESS	-07/24/98--01099--029
6.4 CITY-ST-ZIP	***150.00

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)



LYNN W. CANTISANO
WYNDGATE, INC.
2286 PALM AVENUE
ST. JAMES CITY, FLORIDA 33956

July 14, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find a completed Annual Report for Wyndgate, Inc. This Annual Report is being submitted late because I never received the first or second notices regarding the Annual Report filing. Upon investigating how this could have happened, I spoke to several people at the Division of Corporations on July 7, 1998 and one of them was able to track down that the State of Florida has an incorrect address for Wyndgate, Inc. on file. We then assumed that the notices were sent to that address and, in all likelihood, were returned to the Division of Corporations.

I do not know how or when the address became mixed up, since I did receive letters from your department at the correct address in July, 1996 and did receive an Annual Report 1997 which I filed in April, 1997. The address you currently have listed under document number P96000058982 is: Lynn W. Cantisano, 2286 Palm Avenue, Ft. Myers, Florida. The city should be St. James City, FL.

I am therefore asking that the late fee of \$550 be waived. I have enclosed a check for \$150. Please feel free to call me at 941-939-7789 if you have any questions. Thank you for your assistance in this matter.

Sincerely,

Lynn W. Cantisano
President

enc.: check, Annual Report