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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000067325 (6)

1. Corporation Name

WINDY GALE ENTERTAINMENT, INC.

Principal Place of Business

4950 N.W. 86 AVENUE  
LAUDERHILL FL 33351

Mailing Address

4950 N.W. 86 AVENUE  
LAUDERHILL FL 33351-5401



3. Date Incorporated or Qualified

08/09/1996

3a. Date of Last Report

4. FEI Number

65-0689631

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 has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

STULL, CYNTHIA GAIL  
4950 N.W. 86 AVENUE  
LAUDERHILL FL 33351

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

STULL, CYNTHIA GAIL  
4950 N.W. 86 AVENUE  
LAUDERHILL FL 33351

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

STULL, WILLIAM RONALD  
4950 N.W. 86 AVENUE  
LAUDERHILL FL 33351

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

STULL, WENDY GAIL  
4950 N.W. 86 AVENUE  
LAUDERHILL FL 33351

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

STULL, KELLY LANE  
4950 N.W. 86 AVENUE  
LAUDERHILL FL 33351

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

STULL, WENDY GAIL  
4950 N.W. 86 AVENUE  
LAUDERHILL FL 33351

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

STULL, WENDY GAIL  
4950 N.W. 86 AVENUE  
LAUDERHILL FL 33351

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Change

Addition

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

Change

Addition

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

Change

Addition

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

Change

Addition

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

Change

Addition

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

Change

Addition

14. I do 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.

SIGNATURE

*Wendy Gail Stull*

*Wendy Gail Stull*

*Wendy Gail Stull*

CR2E034 (9/96)