

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 30 1998 8:00am
Secretary of State

DOCUMENT # P96000073386 (0)

1. Corporation Name
WINDWATER, INC.



Principal Place of Business

12736 N. A-1-A
VERO BEACH FL 32963

Mailing Address

12736 N. A-1-A
VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4445 N. A1A
Suite, Apt. #, etc.

22 150 A
City & State

23 VERO BEACH FL
City & State

24 32963
Zip

25 USA
Country

2a. Mailing Address

26 P.O. Box 2131
Suite, Apt. #, etc.

27
City & State

28 VERO BEACH FL
City & State

29 32961
Zip

30 USA
Country

3. Date Incorporated or Qualified

08/30/1996

4. FEI Number

65-0736578

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

LABRANCHE, KEL
12736 N. A-1-A
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

KEL LABRANCHE

82 Street Address (P.O. Box Number is Not Acceptable)

2350 19TH AVE

83

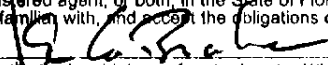
84 City

VERO BEACH

FL

85 Zip Code
32960

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
Aug 14, 1998

12. OFFICERS AND DIRECTORS

TITLE D
NAME TEMPLE, SHAI-MEI
STREET ADDRESS 18755 ELLA BLVD.
CITY-ST-ZIP HOUSTON TX 77093
☐ DELETE

TITLE ST
NAME LA BRANCHE, KEL
STREET ADDRESS 12736 N A-1-A
CITY-ST-ZIP VERO BEACH FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME TEMPLE, SHAI-MEI
1.3 STREET ADDRESS 330 MORGAN STREET, SUITE # 201
1.4 CITY-ST-ZIP NEW ORLEANS, LA 70114
☒ Change ☐ Addition

2.1 TITLE ST
2.2 NAME LABRANCHE, KEL
2.3 STREET ADDRESS 2350 19TH AVE
2.4 CITY-ST-ZIP VERO BEACH, FL 32960
☒ 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 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: 

DATE
Aug 14, 1998

CR2E034 (5/98)