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FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000102387 (3)

1. Corporation Name

WINDAK, N.A., INC.



Principal Place of Business

2642 E TAMiami TRAIL
SUITE #60
NAPLES FL 34112

Mailing Address

2642 E TAMiami TRAIL
SUITE #60
NAPLES FL 34112

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5313 WARREN ST

Suite, Apt. #, etc.

22 City & State

23 NAPLES FL

Zip

Country

24 34112

2a. Mailing Address

26 5313 WARREN ST

Suite, Apt. #, etc.

27 City & State

28 NAPLES FL

Zip

Country

29 34112

30

3. Date Incorporated or Qualified

12/16/1996

4. FEI Number

65-0736020

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MOBERG, GEROGE
2642 E TAMiami TRAIL
SUITE #60
NAPLES FL 34112

10. Name and Address of New Registered Agent

81 Name Griffith, John

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

83 5313 WARREN ST

84 City NAPLES

FL

85 Zip Code 34112

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 John Griffith

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

(NOTE: Registered Agent signature required when reinstating)

4-9-98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FORSMARK, LENNART
STREET ADDRESS 2642 E TAMiami TRAIL SUITE 60
CITY-ST-ZIP NAPLES FL 34112

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME FORSMARK, LENNART
1.3 STREET ADDRESS 2642 E TAMiami TRAIL SUITE 60
1.4 CITY-ST-ZIP NAPLES FL 34112

☒ 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 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 [Signature]

CR2E034 (10/97)