FILED

2003 FOR PROFIT CORPORATION

May 16, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P97000015368 DOCUMENT # 05-16-2003 90189 031 ***150.00 1. Entity Name WINDWARD TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1170 HIGHWAY A1A 1170 HIGHWAY A1A SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3432582 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCABE, RAPHAELA Street Address (P.O. Box Number is Not Acceptable) 128 WINDWARD WAY INDIAN HARBOUR BEACH FL 32937 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TÜLE TITLE ☐ Change ☐ Addition Delete NAME NAME MCCABE, RAPHAELA STREET ADDRESS 128 WINDWARD WAY STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BEACH FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP, ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IF CITY-ST-ZIP 12. 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 report or supplemental 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

SIGNATURE:

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 10 or Block 11 if

attachment

Windward Technologies, Inc.

WTI 1170 Highway AIA, Satellite Beach, Florida 32937 Phone: 321-777-4377
FAX: 321-777-4577
e-mail: WTISales@aol.com

Tuesday, May 13, 2003

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

RE: Document No. 97000015368

FEI No. 59-3432582

Dear Sir or Madam:

Please accept my apologies for sending my payment for the above referenced Document in late. Today I called the 850 phone number and was informed to send a letter of explanation, along with the check for \$150.00 and the filled out form to prevent the penalty for lateness fee.

I have been going through Chemotherapy since February of 2003, and unfortunately, along with my own well being, my corporation has been affected. I am only starting to get back to work now and realized that this Uniform Business Report was not paid. Again, my apologies and I thank you for canceling the penalties for the tardiness.

Thank you in advance for your help and cooperation in this matter.

Best Regards.

Raphaela McCabe, President

Windward Technologies, Inc.

1170 Highway A1A

Satellite Beach, Florida 32937

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