## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. --- AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90010 010 \*\*\*150.00

DOCUMENT #	P97000022717
4 Cornoration Name	1 CI CCCEEI II

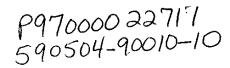
WESTWIND CONSTRUCTION & ALUMINUM, INC.

		<del></del>		<u> </u> ;	( <b></b>
Principal Place	of Business	Mailing Address			
2301 BRUNER	LN	2301 BRUNER LN			
SUITE B-2	SUITE B-2 SUITE B-2		DO MOT WOITE IN THE	COACE	
FT MYERS FL	33915	FT MYERS FL 33912		DO NOT WRITE IN THIS  3. Date incorporated or Qualified	SOFAUE
				,	
<del></del>				03/07/1997 4. FEI Number	A-stind E-
	ace of Business	2a. Mailing Address	. ,	4. FEI Number	Applied For
	UPine Island Rol	26 /020 W P.; Suite, Apt. #, etc.	1 e Z 1/a 101	RA 65-0732575	Not Applicable
Suite, Apt.	-	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
	9+310	27. 309-310			<del>-</del>
City & State		City & State	1 61	6. Election Campaign Financing	\$5.00 May Be
23 Cape (	ora / F	28 Cape Cora	Country.	Trust Fund Contribution	Added to Fees
Zip -	Country	zip 7 29 33909 3	Country 0 115A	8. This corporation owes the current year	Yes No
24 3390		<del></del>	01 USA_	Intangible Personal Property.  10. Name and Address of New Registered	<del></del>
	9. Name and Address of Current	Registered Agent	81 Name		Agent
HRK	(ACH, JOEL			1-Kach Joel	
	1 SE 8TH TERRACE			Address (P.O. Box Number is Not Acceptable)	
APT			15	SE 10th Ave	
	PE CORAL FL 33990		83		
UAF	C 0011/1C   E 00330		84 City	·	85 .Zip Code
			1 6	ape Coral Fi	-   1239 <u>90</u>
11. Pursuant	to the provisions of sections 607.0502	and 607.1508, Florida Statutes,	the above-named o	proporation submits this statement for the purpose of co	hanging its registered
office or i	registered agent, or both, in the State o am familiar with, and accept the obligati	it Florida. Such change was aut ions of, section 607,0505. Florid	inonzed by the corp da Statutes.	oration's board of directors. I hereby accept the appo	anument as registered
SIGNATURE		,			
	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	: Registered Agent signatu	re required when reinstating) DATE	
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12
TITLE	DP	DELETE	1.1 TITLE	0 /	Change Addition
NAME	HRKACH, JOEL		1.2 NAME	Hrkach Joel 15 SE 10 Th Ave Cape Coral F1 33990	
STREET ADDRESS	1031 SE 8TH TER APT 2C		1.3 STREET ADDRESS	15 56 10 Th Ave	
CITY-ST-ZIP	CAPE CORAL FL 33990		1.4 CITY-ST-ZIP	Cape Coral F1 33990	
TITLE	DVS	DELETE	2.1 TITLE	7	Change Addition
NAME	FULLER, SCOTT A		2.2 NAME		
STREET ADDRESS	112 NE 5TH AVE		2.3 STREET ADDRESS	,	
CITY-ST-ZIP	CAPE CORAL FL 33909	•	2.4 CITY-ST-ZIP	<del>-</del>	
TITLE	DVT	DELETE	3.1 TITLE		Change Addition
NAME	FULLER, SEAN C		3.2 NAME		
STREET ADDRESS	13501 ORANGE RIVER BLVD		3.3 STREET ADDRESS		
CITY-ST-ZIP	FT MYERS FL 33905		3.4 CITY-ST-ZiP		
TITLE	( ) 11111111111111111111111111111111111	DELETE	4.1 TITLE		Change Addition
NAME		□ netere	4.2 NAME		L Change L Addition
			4.3 STREET ADDRESS		
STREET ADDRESS					
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		OELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS	·	
CITY-ST-ZIP			5.4 CITY-ST-ZIP		<del></del> _ <del></del>
TITLE		DELETE	6.1 TITLE	1	Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP	<u></u>	

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 without address.

SIGNATURE:





## Charles Abels Massie, CPA, PA

12065 Metro Parkway, Suite 101, Fort Myers, FL 33912 Phone (941) 768-2171 / Fax (941) 768-6074

July 12, 1999

Florida Department of State Division of Corporations Annual Reports Filings P. O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

Re:

Westwind Construction & Aluminum, Inc.

FEI#:

65-0732575

Subject:

Late filing of annual report

Westwind Construction & Aluminum, Inc. is filing this report late because they never received the original report documentation due to the address change. They did not receive all of the expected forwarded mail. They are requesting an abatement of the \$400.00 penalty for late filing due to these unusual and singular circumstances.

Enclosed please find a check in the amount of the originally required \$150.00. Thank you in advance for your consideration.

Sincerely,

Charles Abels Massie, CPA

CAM/ldy

cc: Westwind Construction & Aluminum, Inc.

**Enclosure** 

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