

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P97000041933

1. Corporation Name

WINDSOR & YORK, INC.

Principal Place of Business

1615 Forum Place
Suite 300
West Palm Beach, FL 33401

Mailing Address

1615 Forum Place
Suite 300
West Palm Beach, FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
May 12, 1997

2. Principal Place of Business	2a. Mailing Address
21 1818 S. Australian Ave.	26 1818
Suite, Apt. #, etc	Suite, Apt. #, etc
22 Suite 400	27 SAME AS 2
City & State	City & State
23 West Palm Beach, FL	28
Zip	Country
24 33409	25 USA
	29
	30

4. FEI Number	Applied For
65-0765955	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
Dave K. Roy
1615 Forum Place
Suite 300
West Palm Beach, FL 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 Suite 400
84 City
FL 85 Zip Code
West Palm Beach
33409

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 *Dave K. Roy* Dave K. Roy 4/24/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDV	TITLE	PDV
NAME	Peter Newton	1.2 NAME	Peter Newton
STREET ADDRESS	1615 Forum Place, Ste. 300	1.3 STREET ADDRESS	1818 S. Australian Ave., Ste. 400
CITY-STATE-ZIP	West Palm Beach, FL 33401	1.4 CITY-STATE-ZIP	West Palm Beach, FL 33409
TITLE	STD	2.1 TITLE	STD
NAME	Linda Flower	2.2 NAME	Linda Flower
STREET ADDRESS	1615 Forum Place, Ste. 300	2.3 STREET ADDRESS	1818 S. Australian Ave., Ste. 400
CITY-STATE-ZIP	West Palm Beach, FL 33401	2.4 CITY-STATE-ZIP	West Palm Beach, FL 33409
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on Backs 12 or Back 13 if changed, or on an attachment with an address.

SIGNATURE: *Linda Flower*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10-97)