PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **P97000047418**1. Corporation Name

AMY WIND, INC.

Principal Place of Business

7583 NW 60TH LANE

PARKLAND FL 33067

Mailing Address

7583 NW 60TH LANE PARKLAND FL 33067

## FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90250 013 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

05/27/1997

2. ٢	rincipal Place of Business	2a. Mailing Adoress			1	LEI Mailloei	I_	Appi	III FUI	
1		26				65-0757083		Not	Applicable	
2	uite, Apt. #, etc.	Suite, Apt. #, etc.			5.	Certificate of Status Desired	,	<b>75</b> Ad ee Req	ditional uired	
3	Sity & State	City & State	_		6.	Election Campaign Financing Trust Fund Contribution		.00 M	lay Be Fees	
Z	ip Country	Zip Col	untry		1	This corporation owes the current year Int Personal Property Tax.	angible		□No	
	g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent					
WIND, AMY 390 RACQUET CLUB DR. BLVD. 126, #205				81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83						
			84	City		;	85	Zip Co	ode	

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 of fice 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Addition □ DELETE 1.1 TITLE Change TITLE WIND, AMY 1.2 NAME NAME 390 RACQUET CLUB DR. BLVD. 126, #205 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33326 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ DELETE Change ☐ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition DELETE Change 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/99

954 7964283 Daytime Phone # CR2E034 (11/98)