

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

FILED  
Apr 15 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 # P97000049213 (6)

1. Corporation Name

WINDTREE INVESTMENTS, INC.

Principal Place of Business

4100 N. POWERLINE RD., STE. Y3  
POMPANO BEACH FL 33073

Mailing Address

4100 N. POWERLINE RD., STE. Y3  
POMPANO BEACH FL 33073



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 P.O. Box 811181		06/04/1997	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 BOCA RATON FL.		65-0771719	
24 Country		29 33481-1181		5. Certificate of Status Desired	
25		30 PALM BEACH		8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
BENHAMOU, JACOB 4100 N. POWERLINE RD., STE. Y3 POMPANO BEACH FL 33073				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	

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 JACOB BENHAMOU 4/9/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	BENHAMOU, JACOB	1.2 NAME	
STREET ADDRESS	4100 N. POWERLINE RD., STE. Y3	1.3 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BEACH FL 33073	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	
NAME	FRANKEL, LESLIE	2.2 NAME	
STREET ADDRESS	4100 N. POWERLINE RD., STE. Y3	2.3 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BEACH FL 33073	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	SHAVRICK, ERIC	3.2 NAME	
STREET ADDRESS	4100 N. POWERLINE RD., STE. Y3	3.3 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BEACH FL 33073	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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.

SIGNATURE: JACOB BENHAMOU 4/9/98 (954) 968-7042

CR2E034 (10/97)