## FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Mar 13, 2001 8:00 am DOCUMENT # P97000055227 **Secretary of State** 1. Entity Name WINDSOR FINANCIAL HOLDINGS CORP. 03-13-2001 90111 031 \*\*\*150.00 Principal Place of Business Mailing Address 211 S. MAIN ST. 211 S. MAIN ST. STE. 102 60 0 60 W STE. 102 WAULONDA IL 60084 WAULONDA IL 60084 Principal Place of Business 3. Mailing Address ZRCLE 553 FARMHIU Suite. Apt. #. etc. Suite: Ant. #. etc. DO NOT WRITE IN THIS SPACE City & State NAU(0NDA Applied For City & State 4. FEI Number 65-0764140 NAULONDA Not Applicable 100084 \$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 **EISEN & WILLITS** Street Address (P.O. Box Number is Not Acceptable) %THE LAW OFFICE OF EISEN & WILLITS 299 CAMINO GARDENS BLVD. STE. 204 **BOCA RATON FL 33432** City Zip Code FI 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE □ Change ☐ Addition TRINA, CHRISTOPH A NAME NAME STREET ADDRESS 553 FARMHILL CIR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WAUCONDA IL 60084 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/07/01

(£47)526~55H0

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