## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P97000065488 WESTWIND REAL ESTATE INVESTMENTS, INC. 04-30-2001 90409 016 \*\*\*158.75 Principal Place of Business Mailing Address 12555 HIGH BLUFF DRIVE 12555 HIGH BLUFF DRIVE SUITE 120 SUITE 120 N0044135 SAN DIEGO CA 92130 SAN DIEGO CA 92130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0771577 Not Applicable Zip Country Country \$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition Delete TITLE TITLE STRAUSS, MICHAEL L NAME 12555 HIGH BLUFF DRIVE STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92130 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition BROOKS-GONYER, GEORGE NAME NAME 12555 HIGH BLUFF DRIVE STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92130 CITY-ST-ZIP CITY-ST-ZIP Change -- : Addition TITLE Delete TITI E STIDD, ANDREW L NAME NAME 25 W 43RD STREET STE 704 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10036** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE OSTRIE. WILLIAM S NAME NAME 12555 HIGH BLUFF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92130 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE LABRECHE, STEPHEN O NAME NAME 12555 HIGH BLUFF DRIVE STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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

SIGNATURE: SIGNATURE: SIGNATURE DESCRIPTION OF LABIEC NG 1/5/0 Ext 224

Dayline Phone #