

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

192

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AT

DOCUMENT # P97000065488



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 AUG 28 AM 10:17

1. Entity Name  
WESTWIND REAL ESTATE INVESTMENTS, INC.

Principal Place of Business  
12555 HIGH BLUFF DRIVE  
SUITE 120  
SAN DIEGO CA 92130

Mailing Address  
12555 HIGH BLUFF DRIVE  
SUITE 120  
SAN DIEGO CA 92130



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State  
Zip Country

City & State  
Zip Country

4. FEI Number 33-0771577  
Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRAUSS, MICHAEL L 12555 HIGH BLUFF DRIVE SAN DIEGO CA 92130	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OSTRIE, WILLIAM S 12555 HIGH BLUFF DRIVE SAN DIEGO CA 92130	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LABRECHE, STEPHEN O 12555 HIGH BLUFF DRIVE SAN DIEGO CA 92130	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	900021645409 07/18/03--01060--029 ***617.50	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Signature Required LaBische 1-6-03 858.48/3200 x 224  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

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**THE WESTWIND GROUP**

12555 High Bluff Drive, Suite 120 • San Diego, California 92130 • (858) 481-3200 • (858) 350-7834 Fax  
a Burger King® Franchisee

August 22, 2003

Brenda Tadlock  
Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: Westwind Group entities

Dear Sirs or Ladies:

THE WESTWIND GROUP REAL ESTATE HOLDINGS LTD  
THE WESTWIND MANAGEMENT COMPANY  
WESTWIND REAL ESTATE INVESTMENTS LTD P/R  
WESTWIND REAL ESTATE INVESTMENTS, INC.

I represent the various Westwind Group entities, which are filing corporation Uniform Business Reports for the State of Florida.

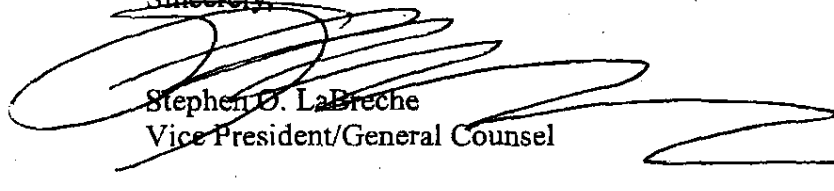
As a part of a restructuring of the companies' headquarters, these forms were discovered in a terminated employee's files. I am the proper person to whom these should have been directed internally, but this was not done, until the payment date was past due.

Please waive late charges, as there was no intentional failure to pay.

Your consideration in this matter is appreciated. The problem should be resolved and not repeated.

Should you have any questions concerning this letter, please feel free to contact me, at 858-481-3200 Ext. 224

Sincerely,

  
Stephen O. LaBrecche  
Vice President/General Counsel