

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra A. Northam
Secretary of State
DIVISION OF CORPORATIONS

INMENT # P97000083108
Windsor Resources INC.

FILED
Jun 04 1998 8:00am
Secretary of State

Mailing Address
6503 N. Military Trail #106
BOCA RATON, Florida 33496

6503 N. Military Trail
BOCA RATON FL 33496

2932 NW 27th ST Bldg 14 Ft. Lauderdale FL 33311-2391 USA	26. Mailing Address 26 2932 NW 27th ST Bldg 14 Ft. Lauderdale FL 27 33311-2391 28. Country 28 USA	3. Date incorporated or Qualified 9/25/97 3a. Date of last report INITIAL REPORT 4. FEI Number 65-0785933 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangibles under the Florida Statutes ☐ Yes ☒ No
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
		81 Name Scott Kosmin 82 Street Address (P.O. Box Number is Not Applicable) 6503 N. Military Trail #106 83 City Boca Raton FL 84 Zip Code 33496

DO NOT DETACH THIS STUB

By signing this report, the above-named corporation submits this statement for the purpose of changing its 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 and accept the obligations of Section 607.0508, Florida Statutes.

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME SCOTT KOSMIN 6503 N. Military Trail #106 BOCA RATON FL 33496 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP ☐ Change ☐ Addition
2. NAME ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP ☐ Change ☐ Addition
3. NAME ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP ☐ Change ☐ Addition
4. NAME ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP ☐ Change ☐ Addition
5. NAME ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP ☐ Change ☐ Addition
6. NAME ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP ☐ Change ☐ Addition

CR2E034 (3/96)

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I certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), 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 it were signed by an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes.

SIGNATURE: X [Signature] 4/28/98 x Pres Debit 954-676-5247