

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 07, 1999 8:00 am
Secretary of State
07-07-1999 90004 006 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000083108

1. Corporation Name
WINDSOR RESOURCES INC.

Principal Place of Business

2992 NW 27TH ST
BLDG 14
FT. LAUDERDALE, FL 33311-2099

Mailing Address

2992 NW 27TH ST
BLDG 14
FT. LAUDERDALE, FL 33311-2099



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

19596 Estuary Dr.
Suite, Apt. #, etc.
Boca Raton
City & State
Fla
Zip
33498
Country
USA

2a. Mailing Address

19596 Estuary Dr.
Suite, Apt. #, etc.
City & State
Boca Raton Fla
Zip
33498
Country
USA

3. Date Incorporated or Qualified

09/25/1997

4. FEI Number

65-0785933

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KOSMIN, SCOTT
6503 N MILITARY TRAIL #106
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name

Kosmin, Scott
82 Street Address (P.O. Box Number is Not Acceptable)
19596 Estuary Dr.

83

84 City

Boca Raton

FL

85 Zip Code

33498

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 for 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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Scott S. Kosmin

6/30/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	KOSMIN, SCOTT	6503 N MILITARY TRAIL #106	BOCA RATON FL 33496
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
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<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
P	Kosmin, Scott	19596 Estuary Dr.	Boca Raton, Fla 33498
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott S. Kosmin 6/30/99 (56) 470-9729

Date Daytime Phone #

CR2E034 (5/99)

WINDSOR RESOURCES INC.

P99000083108
582185-90004-6

Florida Dept. of State
Division of Corporations
Annual Reports Filing
PO BOX 1500
Tallahassee, FL 32302-1500

6/30/99

To Whom It May Concern,

Today, we received the "2nd Notice" for the Annual Report Filing. I called the phone number listed on the form as this was the only notice that was received, never a "first". I was told to mail in the form with a check for \$ 150.00 and a letter of explanation as to why the form is being sent past the due date. Please accept this letter along with the completed form and enclosed check, as satisfaction of the filing requirement. Thank you in advance for your consideration.

Sincerely,


Scott S. Kosmin
President