2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Jan 15, 2002 8:00 am Secretary of State P97000083108 DOCUMENT # 1. Entity Name WINDSOR RESOURCES INC. 01-15-2002 90081 028 ***150.00 Principal Place of Business Mailing Address 19596 ESTUARY DR 19596 ESTUARY DR Bunnaain **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. __- - -___ City & State Applied For City & State 4. FEI Number 65-0785933 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 KOSMIN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 19596 ESTUARY DR **BOCA RATON FL 33498** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE If this corporation is aligible to satisfy its Intangible. -FILE-NOW!!!-FEE IS \$150.00-10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition TITLE TITLE ☐ Delete KOSMIN, SCOTT NAME NAME 19596 ESTUARY DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP d with this filing loes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information per 1st file and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director importered by execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplemental indicated on this report or supplemental of the corporation or the receiver or trustee.

FILED