

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000019982

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: STARWIND ENTERPRISES, INC.

Current Principal Place of Business:

211 12TH ST
HOLLY HILL, FL 321172703

New Principal Place of Business:

3427 FARMINGDALE ROAD
ORMOND BEACH, FL 321748009

Current Mailing Address:

211 12TH ST
HOLLY HILL, FL 321172703

New Mailing Address:

3427 FARMINGDALE ROAD
ORMOND BEACH, FL 321748009

FEI Number: 59-3500984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, BRUCE D
211 12TH ST
HOLLY HILL, FL 321172703

Name and Address of New Registered Agent:

HENDERSON, BRUCE D
3427 FARMINGDALE ROAD
ORMOND BEACH, FL 321748009

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: _____

Electronic Signature of Registered Agent

04/29/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HENDERSON, SUSAN E
Address: 211 12TH ST
City-St-Zip: HOLLY HILL, FL 32117

Title: VSD () Delete
Name: HENDERSON, BRUCE D
Address: 211 12TH ST
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HENDERSON, SUSAN E
Address: 3427 FARMINGDALE ROAD
City-St-Zip: ORMOND BEACH, FL 321748009

Title: VSD (X) Change () Addition
Name: HENDERSON, BRUCE D
Address: 3427 FARMINGDALE ROAD
City-St-Zip: ORMOND BEACH, FL 321748009

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE D. HENDERSON

Electronic Signature of Signing Officer or Director

V

04/29/2002

Date