

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000028153

1. Corporation Name

St. James Tradewinds, Inc.
P 98000028153

Principal Place of Business

4340 Berkshire Rd.
St. James City FL
33956

Mailing Address

4340 Berkshire Rd.
St. James City FL
33956

2. Principal Place of Business

Suite, Apt. # etc

2a. Mailing Address

2b. Suite, Apt. # etc

City & State

2c. City & State

2d. City

2e. County

2f. County

9. Name and Address of Current Registered Agent

Donn J. Smith
4340 Berkshire Rd.
St. James City FL 33956

3. Mailing Address

4. FEI Number



* 6 604702-90002-\$7 2 *

DO NOT WRITE IN THIS SPACE

March 26, 1998

5. Date Incorporated or Organized

Applied For
 Not Applicable

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added To Fee

7. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607(3)(o) and 607(3)(n), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607(3)(n), Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and date if applicable

OFFICES AND DIRECTORS

DATE OF Registration or required change and date

DATE

Director

11/01/98

11/01/98

Change Addition

Donn J. Smith
4340 Berkshire Rd.
St. James City FL 33956

12. DIRECTOR
13. DIRECTOR

14. DIRECTOR

Change Addition

15. DIRECTOR

16. DIRECTOR

17. DIRECTOR

18. DIRECTOR

19. DIRECTOR

20. DIRECTOR

21. DIRECTOR

22. DIRECTOR

23. DIRECTOR

24. DIRECTOR

25. DIRECTOR

26. DIRECTOR

27. DIRECTOR

28. DIRECTOR

29. DIRECTOR

30. DIRECTOR

Change Addition

CR2E034 (11/98)

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(o), 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 it made under oath, that I am an officer or director of the corporation or 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, with all other like empowered.

GNATUTURE:

Donn J. Smith Jr.
SIGNATURE AND DATE OR DATE OF SIGNING OFFICER OR DIRECTOR

APRIL 19, 1999 941-283-9795

P98000028153
604702-90002-47

St. James Tradewinds, Inc
4340 Berkshire Rd,
St. James City FL 33956

Certified Mail - RRR Aug. 7, 1999

Gentleperson(s): Subj. - 1999
Ann. Report

1. Captioned Corp. was formed 3/26/98
2. Recently your "Ann. Report Packet" was received - indicating a "2nd Notice" [Copy 1st page enclosed]
3. No first notice has been received.
4. I. On 4-9-99 I requested generic ann. report forms, which were rec'd with your letter (copy enclosed.)
5. Thereafter on 4-19-99, the completed form of the ann. report was mailed to your office, with my check # 1025 for \$158.⁷⁵. Two copies of my Ann. Report (timely filed) are enclosed - one w/ copy of check - one with copy of mailing envelope.
6. This should conclude the matter, except you owe me your "Certificate of Status" for which I paid \$8.⁷⁵

VTY
St. James Tradewinds, Inc
by James Smith Pres.
of Director