

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P98000028809**

1. Entity Name

**NORTHWIND HOLDINGS, INC.****FILED**  
**Mar 27, 2001 8:00 am**  
**Secretary of State**

03-27-2001 90057 002 \*\*\*150.00

**00029049**

DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>1110 BRICKELL AVENUE 7TH FLOOR MIAMI FL 33131</b>		Mailing Address <b>1110 BRICKELL AVENUE 7TH FLOOR MIAMI FL 33131</b>	
2. Principal Place of Business <b>510 OCEAN DRIVE</b>		3. Mailing Address <b>510 OCEAN DRIVE</b>	
Suite, Apt. #, etc. <b>SUITE 300</b>		Suite, Apt. #, etc. <b>SUITE 300</b>	
City & State <b>MIAMI BEACH FLA</b>		City & State <b>MIAMI BEACH FLA</b>	
Zip <b>33139</b>	Country <b>DADE</b>	Zip <b>33139</b>	Country <b>DADE</b>
4. FEI Number <b>65-0872180</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent <b>LEVINE, ALAN W ESO 1110 BRICKELL AVENUE 7TH FLOOR MIAMI FL 33131</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PT MASTANTUONO, PHILIPPE 1110 BRICKELL AVENUE 7TH FLOOR MIAMI FL 33131</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>510 OCEAN DRIVE #300 MIAMI BEACH FL 33139</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S HONORE, PATRICK 1110 BRICKELL AVENUE 7TH FLOOR MIAMI FL 33131</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>510 OCEAN DRIVE #300 MIAMI BEACH FL 33139</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with which I am empowered.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>3/21/2001</b> (305) 538-1700 <small>Daytime Phone #</small>	

CR2E034 (10/00)

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