**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000039316

WORLD TURBINE SUPPORT, INC.

## FILED Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90087 019 \*\*\*150.00



Principal Place of Business Mailing Address 9990 SW 77 AVE STE 330 MIAMI FL 33156 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualifed 04/30/1998 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0837885 Not Applicable 8575 N.W. 79 Avenue 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired  $\Box$ -Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Medley, FL Trust Fund Contribution Added to Fees 28 Zin Country Country Zip 8. This corporation owes the current year Intangible 25 Miami-Dade 33166 Personal Property Tax. 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARGOLIS, JOHN A Street Address (P.O. Box Number is Not Acceptable) 9990 SW 77 AVE STE 330 MIAMI FL 33156 84 City 85 Zip Code 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, or 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ DELETE ☐ Change 1.1 TITLE TITLE MILLON, ERNESTO 1.2 NAME NAME 9990 SW 77 AVE STE 330 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE ☐ Change ☐ Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Addition ☐ Change 5 t TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE ☐ DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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 nt with an address, with all other like empowered. Block 12 or Block 13 if chap

**SIGNATURE:** 

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernesto Millon, President

2/5/99 305/888/2232

CR2E034 (11/98)