## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 11, 2001 8:00 am Secretary of State DOCUMENT # P99000031127 WIND SPIRIT TRADING, INC. 05-11-2001 90462 002 \*\*\*150.00 Principal Place of Business Mailing Address 6 SHERWOOD DRIVE 6 SHERWOOD DRIVE SHALIMAR FL 32579 SHALIMAR FL 32579 66683333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3568561 Not Applicable Zip 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 Name Latham, Johnië J Street Address (P.O. Box Number is Not Acceptable) 6 SHERWOOD DRIVE SHALIMAR FL 32579 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LATHAM, JOHNIE J NAME STREET ADDRESS STREET ADDRESS 6 SHERWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LATHAM, ELEANOR R NAME STREET ADDRESS STREET ADDRESS 6 SHERWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME

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 all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND PRESENTED NAME OF SIGNING OFFICER OR DIRECTOR TO LATHAM 4/17/01 850-864-2686