2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am Secretary of State DOCUMENT # P99000063578 1. Entity Name WINDJET MANUFACTURING, INC. 02-19-2001 90008 003 ***150.00 Principal Place of Business Mailing Address 4607 N. DIXIE HWY 4607 N. DIXIE HWY POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 921398 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-1375738 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIS, DON Street Address (P.O. Box Number is Not Acceptable) 4607 N. DIXIE HWY POMPANO BEACH FL 33064 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME DYKSTRA, JOHN O NAME STREET ADDRESS STREET ADDRESS 4607 N. DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE TITLE ☐ Addition ☐ Delete Change | NAME NAME WILLIS, DON STREET ADDRESS STREET ADDRESS 4607 N. DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE Delete TITLE ☐ Change Addition NAME DYKSTRA, PATRICIA NAME STREET ADDRESS STREET ADORESS 4607 N. DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SOHNO DYKSTIA 2-15-01 954-788-2402