FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 14, 2005 8:00 am **Secretary of State** P9900009398 DOCUMENT # 03-14-2005 90078 005 ***150.00 1. Entity Name LAUDERDALE WIND, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3200 Port Royale Dr. No. Mailing Address 3200 Port Royale Dr. No. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #1604 #1604 City & State City & State 4. FEI Number Applied For Fort Lauderdale, FL Fort Lauderdale, FL 65-0945386 Not Applicable Zip 33308 Zip 33308 Country USA \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name Alan Gottesman DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 801 N.W. 43rd Avenue City Zip G33066 Coconut Creek, 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. D/P CR2E034B (12/02) TITLE NAME NAME Alan Gottesman STREET ADDRESS STREET ADDRESS 801 N.W. 43rd Avenue CITY-ST-ZIP CITY-ST-ZIP Coconut Creek, FL 33066 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. NAME STREET ADDRESS STREET ADDRESS

12. 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 emboyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other these emboyered.

CtTY-ST-7iP

SIGNATURE:

CITY-ST-7IP

IGNATURE AND TYPED OR PRIVITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #