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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S27286

(1)

WINDSOR WHOLESALE CORP.

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May 08 1997	8:00am
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Principal Place of Business	Mailing Address			S ARRESTOR THE COURT WAS GREAT ARREST OFFICE	DIBIL BIBIT BIBIT BIBIT C	
20803 BISCAYNE BLVD.	20603 BISCAYNE BLVD.					
ste. 501 N. Miami Beach Fl 33180	ste. 501 N. Miami Beach Fl. 3318	BOL (#20		Į		
N. MIAMI BEACH PL 33100	N, MIMMI PENON PE SSI	00-1469		3. Date Incorporated or Qualified	3a, Date of Las	st Report
				01/25/1991	06/24/199	
2. Principal Place of Business	2a. Mailing Address		+**	4. FEI Number	L	Applied For
<u> </u>	26	···		65-0238346		Not Applicable
S⊎te, Apt. #, etc. ⊐	Suite, Apt. #, etc.			5. Certificate of Status Desired	4 - · ·	5 Additional
City & State	City & State				<u></u> -	Required
Gily & State	28 City & State			6. Election Campaign Financing Trust Fund Contribution		00 May Be led to Fees
Zip Country	Zip	Country	,	8. This corporation has liability for in		
25	29	30			Yes 🗌 No	
	of Current Registered Agent			10. Name and Address of New Reg	Jistered Agent	
tropin, Harley S.		81	Name			
2850 FIRST UNION FINANC	CIAL CENTER	82	Street Add	ress (P.O. Box Number is Not Acceptab	le)	
200 S. BISCAYNE BLVD.		_				
MIAMI FL 33131		83				
		84	City		85 2	Zip Code
	- 007 0000 I 007 1500 Firstly Day				FL ° '	
 Pursuant to trie provisions of Section office or registered again, or both, in 	is 507,0502 and 507,1508, Fiorida Statu i the State of Florida. Such change was	ites, the abov authorized b	e-named cor / the corpora	poration submits this statement for the pition's board of directors. I hereby accep	urpose of charigin If the appointment	ng its registered t as registered
agent I am fam far with, and accept	the obligations of, Section 607.0505, F	lorida Statute	S.			
IGNATURE Stand or professione or	egistered agen; and tille if applicable (NC	TF: Registered Ag	ent signature regu	ired when reinstating)	DATE	
	CERS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC		TORS IN 12
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