2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR PRECTOR

Apr 24, 2000 8:00 am Secretary of State DOCUMENT # **S96514** WARM WIND ENTERTAINMENT, INC. 04-24-2000 90152 028 ***150.00 Principal Place of Business Mailing Address 14025 TOMAHAWK TR 14025 TOMAHAWK TR PALM BEACH GARDENS FL 33418-8678 PALM BEACH GARDENS FL 33418 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0312081 Not Applicable Country Zip 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 BISHOP, KATHRYN Street Address (P.O. Box Number is Not Acceptable) 14025 TOMAHAWK TRAIL PALM BEACH GARDENS FL 33410 Zip Code City 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Addition TITLE TITLE Delete BISHOP, JOHN B. NAME NAME STREET ADDRESS 14025 TOMAHAWK TR STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BISHOP, CHAANDA** NAME STREET ADDRESS STREET ADDRESS 14025 TOMÁHAWK TR CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL - Change - Addition D-Defete TITLE BISHOP, KATHRYN NAME STREET ADDRESS STREET ADDRESS 14025 TOMAHAWK TR CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.