SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)DOCUMENT # V66436 WIND FLYER, INC. Mailing Address Principal Place of Business 1456 RIDGELANE RD. CLEARWATER FL 34615 1456 RIDGELANE RD. CLEARWATER FL 34615 3a. Date of Last Report 3. Date Incorporated or Qualified 04/25/1995 09/24/1992 Applied For 4. FEI Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 59-3150730 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Zio Country Zıp ] Yes 🗶 No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DITTMER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 82 1456 RIDGELANE RD. **CLEARWATER FL 34615** 85 Zip Code 84 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE. (N.OT): Hugostered Agent signature required when reinstating) Sequention typest or product ones of regularization as a fact and brief applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE D CR2E034 1.2 NAME DITTMER, WILLIAM NAME 1.3 STREET ADDRESS 1456 RIDGELANE RD. STREET ADORESS 14 City - ST-ZIP **CLEARWATER FL** Change Addition CITY - ST - ZIP DELETE 2.1 TiTLE TITLE 22 NAME SWARTZ, JERRY NAME 2.3 STREET ADDRESS 3935 6 AVE W STREET ADDRESS 2 4 CITY - ST - ZIP PALMETTO FL Change Addition CITY-SI-ZIP DELF16 3.1 TITLE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 4 ! TITLE TITLE 4 2 NAME NAME 4 3 STHEFT ADDRESS STREET ADDRESS 4.4 City - ST - ZIP Change Addition CITY-ST-ZIP DEFEIE 51 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIF Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADORESS STREET ADDRESS 6 4 CITY - ST - 7IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statules 1 further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statules, and that my name appears in Block12 or Block 13/10 change of or on an attachment with an address.

JERRY

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SWARTZ