

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000019998 (2)

1. Corporation Name
WINDEKIND OF FLORIDA, INC.



Principal Place of Business
**902 SHAGOS DR.
 APOLLO BEACH FL 33752
 US**

Mailing Address
**902 SHAGOS DRIVE
 APOLLO BEACH FL 33572-2401
 US**

3. Date Incorporated or Qualified 03/10/1993	3a. Date of Last Report 04/30/1996
4. FEI Number 59-3175695	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
**PYLE, TERRENC E
 707 DEL WEBB BLVD.
 SUN CITY CENTER FL 33573**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BINARD, JOSEPH E	
STREET ADDRESS	902 SHAGOS DR.	
CITY-ST-ZIP	APOLLO BEACH FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BINARD, MAIRE Y	
STREET ADDRESS	902 SHAGOS DR	
CITY-ST-ZIP	APPOLO BEACH FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BINARD, SALLY Y	
STREET ADDRESS	902 SHAGOS DR	
CITY-ST-ZIP	APOLLO BEACH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WAVELL, GRETCHEN B	
STREET ADDRESS	902 SHAGOS DR	
CITY-ST-ZIP	APOLLO BEACH FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	PATRICIA ANN BINARD	
STREET ADDRESS	585 EYRE RD.	
CITY-ST-ZIP	EOURLYVILLE VA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph E Binard* **JOSEPH E BINARD** 813-6455435
 DATE: **01 April 97**

CR2E034 (9/96)