

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 529992 (0)

1. Corporation Name

~~WINK PROPERTY SERVICES, INC.~~

Michael Wink Construction, Inc.

WC
4/11/96
JP



Principal Place of Business

Mailing Address

1620 S. FEDERAL HIGHWAY
SUITE 206
POMPANO BEACH FL 33062-4519

1620 S. FEDERAL HIGHWAY
SUITE 206
POMPANO BEACH FL 33062-4519

3. Date Incorporated or Qualified
03/24/1977

3a. Date of Last Report
04/07/1995

2. Principal Place of Business

2a. Mailing Address

21 7722 SO. US HWY ONE

26 7722 SO. US HWY ONE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 HYPOLOUXO, FL

28 HYPOLOUXO, FL

24 Zip 33462 Country

29 Zip 33462 Country

4. FEI Number
59-1742675

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WINK, MARK
1620 S. FEDERAL HWY.
SUITE 206
POMPANO BEACH FL 33062

81 Name

WINK, MARK

82 Street Address (P.O. Box Number is Not Acceptable)

7722 SO. US HWY ONE

83

84 City

HYPOLOUXO

FL

85 Zip Code

33462

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

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME WINK, MARK J
STREET ADDRESS 1620 S. FEDERAL HWY., #206
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE ST
NAME MICHAELS, ED JR
STREET ADDRESS 1620 S. FEDERAL HWY., #206
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME MARK WINK
1.3 STREET ADDRESS 7722 S. US HWY ONE
1.4 CITY-ST-ZIP HYPOLOUXO, FL 33462

2.1 TITLE
2.2 NAME EDWARD MICHAEL JR.
2.3 STREET ADDRESS 7722 S. US HWY ONE
2.4 CITY-ST-ZIP HYPOLOUXO, FL 33462

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-12-96

Date

Daytime Phone #

CR2E034 (12/95)