

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M78276** (6)

1. Corporation Name
WINSTON TOWERS 1988, INC.

Principal Place of Business	Mailing Address
C/O SABATINO & SPINDEL 1177 KANE CONCOURSE, #104 BAY HARBOR ISLANDS FL 33154	C/O SABATINO & SPINDEL 1177 KANE CONCOURSE, #104 BAY HARBOR ISLANDS FL 33154

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/27/1988		3a. Date of Last Report 03/25/1994	
4. FEI Number 65-0051390		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 type="checkbox"/> No			

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

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SABATINO & SPINDEL 1177 KANE CONCOURSE SUITE 104 BAY HARBOR ISLANDS FL 33154		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DROUIN, LEON	1.2 NAME	DUTIL, ANNE-MARIE
STREET ADDRESS	1177 KANE CONCOURSE, #104	1.3 STREET ADDRESS	47 BLUEBERRY LANE
CITY - ST - ZIP	BAY HARBOR ISL. FL	1.4 CITY - ST - ZIP	HOPKINTON, MASS. 01748
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUTIL, MARC	2.2 NAME	
STREET ADDRESS	1177 KANE CONCOURSE, #104	2.3 STREET ADDRESS	
CITY - ST - ZIP	BAY HARBOR ISL. FL	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUERTIN, CLAUDE	3.2 NAME	
STREET ADDRESS	1177 KANE CONCOURSE #104	3.3 STREET ADDRESS	
CITY - ST - ZIP	BAY HARBOR ISL. FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LASALLE, BENOIT	4.2 NAME	
STREET ADDRESS	1177 KANE CONCOURSE, #104	4.3 STREET ADDRESS	
CITY - ST - ZIP	BAY HARBOR ISL. FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUTIL, MARCEL	5.2 NAME	
STREET ADDRESS	1177 KANE CONCOURSE #104	5.3 STREET ADDRESS	
CITY - ST - ZIP	BAY HARBOR ISL. FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 110.07(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: Leon Drouin 02/06/95 Date _____