

FILE NOW: FILING FEE AFT MAY 1ST IS \$550.00

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M78276** (6)
1. Corporation Name
WINSTON TOWERS 1988, INC.



Principal Place of Business C/O SABATINO & SPINDEL 1177 KANE CONCOURSE, #104 BAY HARBOR ISLANDS FL 33154	Mailing Address C/O SABATINO & SPINDEL 1177 KANE CONCOURSE, #104 BAY HARBOR ISLANDS FL 33154
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 C/O SACHS, SAY & KLEIN, P.A. Suite, Apt #, etc. 22 301 Yamato Rd., Suite 4150 City & State 23 Boca Raton, FL Zip 24 33431	2a. Mailing Address 26 C/O SACHS, SAY & KLEIN, P.A. Suite, Apt #, etc. 27 301 Yamato Rd., Suite 4150 City & State 28 Boca Raton, FL Zip 29 33431	3. Date Incorporated or Qualified 04/27/1988	4. FEI Number 65-0051390	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent SABATINO & SPINDEL 1177 KANE CONCOURSE SUITE 104 BAY HARBOR ISLANDS FL 33154	10. Name and Address of New Registered Agent 81 Name Robert Burr Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 301 Yamato Road, Suite 4150 83 84 City Boca Raton FL 85 Zip Code 33431
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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 filing with, and accept the obligations of Section 607.0505 of Florida Statutes.

SIGNATURE *Robert B. Burr* **ROBERT B. BURR** Agent and Co. if applicable (NOIL Registered Agent signature required when reinstating) DATE **1-20-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP	VP BLOUIN, MARCEL 1177 KANE CONCOURSE, #104 BAY HARBOR ISLAND FL (address change)	1.1 TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (address)
STREET ADDRESS		1.2 NAME	Blouin, Marcel
CITY-ST-ZIP		1.3 STREET ADDRESS	301 Yamato Road, Suite 4150
TITLE PD	PD DUTIL, MARCEL 1177 KANE CONCOURSE #104 BAY HARBOR ISL FL (address change)	1.4 CITY-ST-ZIP	Boca Raton, Florida 33431
STREET ADDRESS		2.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		2.2 NAME	Dutil, Marcel
TITLE SD	SD DUTIL, ANNE-MARIE 6742 DEERSPRING LANE MIDDLETOWN MD	2.3 STREET ADDRESS	301 Yamato Road, Suite 4150
STREET ADDRESS		2.4 CITY-ST-ZIP	Boca Raton, Florida 33431
CITY-ST-ZIP		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
STREET ADDRESS		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Robert B. Burr* **2/8/98**

CR2E084 (10/97)