

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90013 025 ***158.75

DOCUMENT # P99000043057

1. Entity Name
WIN SECURITIES CORP.

Principal Place of Business 1208 U.S. HWY. ONE, #1208 NORTH PALM BEACH FL 33408	Mailing Address 1208 U.S. HWY. ONE, #1208 NORTH PALM BEACH FL 33408
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A0047726



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 7121 FAIRWAY DRIVE Suite, Apt. #, etc. SUITE 202	3. Mailing Address 7121 FAIRWAY DRIVE Suite, Apt. #, etc. SUITE 202
City & State PALM BEACH GARDENS, FL	City & State PALM BEACH GARDENS, FL
Zip 33418-3764 Country USA	Zip 33418-3764 Country USA

4. FEI Number 65-0939556	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WALSH, MARY T
1208 U.S. HWY. ONE, #1208
NORTH PALM BEACH FL 33408

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
DC	WALSH, JOHN P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1208 U.S. HWY. ONE, #1208	NORTH PALM BEACH FL 33408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	7121 FAIRWAY DRIVE, STE 202 PALM BEACH GARDENS, FL 33418
DP	WALSH, DENIS S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1208 U.S. HWY. ONE, #1208	NORTH PALM BEACH FL 33408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	7121 FAIRWAY DRIVE, STE 202 PALM BEACH GARDENS, FL
VPT	MONTEIRO, MARIO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1208 U.S. HWY. ONE, #1208	NORTH PALM BEACH FL 33408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	7121 FAIRWAY DRIVE, STE 202 PALM BEACH GARDENS, FL
S	WALSH, MARY THERESE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
250 SE MIZNER BLVD., #519	BOCA RATON FL 33432	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	7121 FAIRWAY DRIVE, STE 202 PALM BEACH GARDENS, FL
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO MONTEIRO 02/14/01 (601) 472-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone.#

4-13-2001

CR2E034 (10/00)