

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

FILED

96 MAY -1 PM 3:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION - ANNUAL REPORT 1996



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

DOCUMENT # H52082 (5)

1. Corporation Name
WIN-MIL-NO CORP



Principal Place of Business: **4000 N. TUTTLE AVE SARASOTA FL 34234 US**
Mailing Address: **3802 COPENHAGEN ST. SARASOTA FL 34234 US**

3. Date Incorporated or Qualified: **04/12/1985**
3a. Date of Last Report: **03/14/1995**
4. FEI Number: **59-2500069**
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

2. Principal Place of Business: **4000 N. Tuttle Avenue Sarasota, Fl. 34234**
2a. Mailing Address: **4238 Pittenger Drive Sarasota, Fl. 34234**
23. City & State: **Sarasota**
24. Zip: **34234**
25. Country: **USA**
26. City & State: **Sarasota, Fl.**
27. Zip: **34234**
28. Country: **USA**

9. Name and Address of Current Registered Agent: **GIFFORD, ROBERT N 2975 REINHARD AVE SARASOTA FL 34234**
10. Name and Address of New Registered Agent: **81 Name: Richard Geehan
82 Street Address (P.O. Box Number is Not Acceptable): 3802 Copenhagen
83 Sarasota, Fl.
84 City: Sarasota, Fl. FL 85 Zip Code: 34234**

11. Pursuant to the provisions of Sections 607.0512 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 607.0510, Florida Statutes.

SIGNATURE: **Richard J. Geehan** DATE: **5-5-96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: GIFFORD, ROBERT N STREET ADDRESS: 2975 REINHARD AVE CITY-ST-ZIP: SARASOTA FL	1.1 TITLE: Pres.	NAME: Richard Geehan STREET ADDRESS: 3802 COPENHAGEN ST. CITY-ST-ZIP: SARASOTA, FL. 34234
TITLE: VP	NAME: GEEHAN, RICHARD STREET ADDRESS: 3802 COPENHAGEN CITY-ST-ZIP: SARASOTA FL	2.1 TITLE: VP	NAME: Lawrence Baroletti STREET ADDRESS: 3834 Voorne CITY-ST-ZIP: Sarasota, Fl. 34234
TITLE: S	NAME: MONFTE, CHARLES STREET ADDRESS: 3726 <i>Boerne</i> CITY-ST-ZIP: SARASOTA FL	3.1 TITLE: [Blank]	NAME: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank]
TITLE: T	NAME: TURSI, ROSE L STREET ADDRESS: 4238 PITTENGER DRIVE CITY-ST-ZIP: SARASOTA FL	4.1 TITLE: [Blank]	NAME: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank]
TITLE: D	NAME: BAROLETTI, RUTH STREET ADDRESS: 4534 PITTENGER DRIVE CITY-ST-ZIP: SARASOTA FL	5.1 TITLE: [Blank]	NAME: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank]
TITLE: D	NAME: HOLDA, JOHN STREET ADDRESS: 3800 AACHEN CITY-ST-ZIP: SARASOTA FL	6.1 TITLE: [Blank]	NAME: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank]

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: **Richard J. Geehan (PRESIDENT)** DATE: **3/23/96** (948) 355-0396

CR2E034 (12/95)