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**Apr 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **H52082 (5)**

1. Corporation Name
WIN-MIL-NO CORP



Principal Place of Business
**4000 N. TUTTLE AVENUE
SARASOTA FL 34234
US**

Mailing Address
~~4238 PITTENGER DRIVE~~
~~SARASOTA FL 34234-5032~~
**3802 Copenhagen
Sarasota, Fl. 34234-5032**

3. Date Incorporated or Qualified
04/12/1985

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 **4000 N. Tuttle Ave.**

2a. Mailing Address
26 **3802 Copenhagen**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
Sarasota, Fl. 34234

28 City & State
Sarasota, Fl. 34234

24 Zip
34234

25 Country
Sarasota

29 Zip
34234

30 Country
Sarasota

4. FEI Number
59-2500069

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
**GEEHAN, RICHARD
3802 COPENHAGEN
SARASOTA FL 34234**

10. Name and Address of New Registered Agent

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 *Richard Gehan, PRES.* DATE **30 MARCH 1997**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEEHAN, RICHARD	1.2 NAME	
STREET ADDRESS	3802 COPENHAGEN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34234	1.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	2.1 TITLE	V-Pres. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAROLETTI, LAWRENCE	2.2 NAME	Elizabeth Pipher
STREET ADDRESS	3834 VOORNE	2.3 STREET ADDRESS	3906 Voorne
CITY-ST-ZIP	SARASOTA FL 34234	2.4 CITY-ST-ZIP	Sarasota, Fl. 34234
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Sec. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MONETTE, CHARLES	3.2 NAME	Nancy McCloskey
STREET ADDRESS	3728 VOORNE	3.3 STREET ADDRESS	3810 Aachen
CITY-ST-ZIP	SARASOTA FL	3.4 CITY-ST-ZIP	Sarasota, Fl. 34234
TITLE	T <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Treas. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURSI, ROSE L	4.2 NAME	Charles Monette
STREET ADDRESS	4238 PITTENGER DRIVE	4.3 STREET ADDRESS	3726 Voorne
CITY-ST-ZIP	SARASOTA FL	4.4 CITY-ST-ZIP	Sarasota, Fl. 34234
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAROLETTI, RUTH	5.2 NAME	Rose L. Tursi
STREET ADDRESS	4534 PITTENGER DRIVE	5.3 STREET ADDRESS	4238 Pittenger Dr
CITY-ST-ZIP	SARASOTA FL	5.4 CITY-ST-ZIP	Sarasota, Fl. 34234
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLDA, JOHN	6.2 NAME	
STREET ADDRESS	3800 AACHEN	6.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	6.4 CITY-ST-ZIP	

14. I do 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: *Richard Gehan, PRES.* DATE: **30 MARCH 1997**

411-355-0396

CR2E034 (9/96)