


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

FILED  
Mar 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # H52082 (5)</b> 1. Corporation Name <b>WIN-MIL-NO CORP</b>			
Principal Place of Business <b>4000 N. TUTTLE AVENUE SARASOTA FL 34234 US</b>		Mailing Address <b>3802 COPENHAGEN 4122 VOORNE ST SARASOTA FL 34234 US</b>	
2. Principal Place of Business 21 <b>4000 N. TUTTLE AVE</b> Suite, Apt. #, etc. 22 City & State 23 <b>SARASOTA, FL 34234</b> Zip 24 <b>34234</b>		2a. Mailing Address 25 <b>SARASOTA</b> Suite, Apt. #, etc. 26 City & State 27 <b>SARASOTA, FL</b> Zip 28 <b>34234</b> Country 29 <b>SARASOTA</b> 30	
9. Name and Address of Current Registered Agent <b>GEEHAN, RICHARD 3802 COPENHAGEN SARASOTA FL 34234</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P GEEHAN, RICHARD 3802 COPENHAGEN STREET SARASOTA FL 34234</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>P KILDOYLE, WILLIAM 4122 VOORNE ST. SARASOTA, FL. 34234</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP PIPHER, ELIZABETH 3908 VOORNE SARASOTA FL</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>VP BOND, FRANCIS 3832 RHINE ST SARASOTA FL 34234</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S MCCLOSKEY, NANCY 3810 AACHEN SARASOTA FL</b> <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T MONETTE, CHARLES 3726 VOORNE SARASOTA FL</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>T PIPHER, ELIZABETH 3908 VOORNE ST SARASOTA FL 34234</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D TURS, ROSE L. 4238 PITTINGER DR SARASOTA FL</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<b>D GEEHAN, RICHARD 3802 COPENHAGEN ST SARASOTA FL 34234</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HOLDA, JOHN 3800 AACHEN SARASOTA FL</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<b>D MONETTE, CHARLES 3726 VOORNE ST SARASOTA FL 34234</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*William M. Kildoye*

2/12/98

CR2E034 (10/97)