

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

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 3802 COPENHAGEN 4122 VOORNE ST SARASOTA FL 34234 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4000 N. TUTTLE AVE Suite, Apt. #, etc. 22 City & State 23 SARASOTA, FL 34234 Zip Country 24 34234 25 SARASOTA	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 SARASOTA, FL Zip Country 29 34234 30 SARASOTA
--	---

3. Date Incorporated or Qualified 04/12/1985	4. FEI Number 58-2500069	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 GEEHAN, RICHARD 3802 COPENHAGEN SARASOTA FL 34234		10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City B5 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE P	<input checked="" type="checkbox"/> DELETE GEEHAN, RICHARD 3802 COPENHAGEN STREET SARASOTA FL 34234
TITLE VP	<input checked="" type="checkbox"/> DELETE PIPHER, ELIZABETH 3908 VOORNE SARASOTA FL
TITLE S	<input type="checkbox"/> DELETE MCCLOSKEY, NANCY 3810 AACHEN SARASOTA FL
TITLE T	<input checked="" type="checkbox"/> DELETE MONETTE, CHARLES 3726 VOORNE SARASOTA FL
TITLE D	<input checked="" type="checkbox"/> DELETE TURS, ROSE L. 4238 PITTINGER DR SARASOTA FL
TITLE D	<input checked="" type="checkbox"/> DELETE HOLDA, JOHN 3800 AACHEN SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition KILDOYLE, WILLIAM 4122 VOORNE ST. SARASOTA, FL. 34234
2.1 TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition BOND, FRANCIS 3832 RHINE ST SARASOTA FL 34234
4.1 TITLE T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PIPHER, ELIZABETH 3908 VOORNE ST SARASOTA FL 34234
5.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GEEHAN, RICHARD 3802 COPENHAGEN ST SARASOTA FL 34234
6.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MONETTE, CHARLES 3726 VOORNE ST SARASOTA FL 34234

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*

3/12/98

CFR2E034 (10/97)