

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 11, 2004 08:00 AM  
Secretary of State

DOCUMENT # 238366

1. Entity Name

THE WINTER HAVEN CORPORATION



Principal Place of Business

3751 NE 27TH AVE  
LIGHTHOUSE POINT FL 33064  
US

Mailing Address

PO BOX 5700  
LIGHTHOUSE POINT FL 33074-5700  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-6078844

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAASS, STEPHEN A  
3751 N.E. 27TH AVE  
LIGHTHOUSE POINT FL 33064

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME KLIBER, R. J.  
STREET ADDRESS 720 N. OXFORD RD.  
CITY-ST-ZIP GROSSE P WOODS MI

TITLE VD ☐ Delete  
NAME ANGELL, PHILIP S.  
STREET ADDRESS 420 FORELANDS RD.  
CITY-ST-ZIP ANNAPOLIS MD

TITLE STD ☐ Delete  
NAME HAASS, STEPHEN A  
STREET ADDRESS 3751 N.E. 27TH AVE  
CITY-ST-ZIP LIGHTHOUSE POINT FL

TITLE VD ☐ Delete  
NAME BAUMAN, SUZANNE P.  
STREET ADDRESS 339 AUSTRALIAN AVENUE  
CITY-ST-ZIP PALM BEACH FL

TITLE VD ☐ Delete  
NAME COOPER, WILLIAM S.  
STREET ADDRESS 12927 GUACAMAYO CT.  
CITY-ST-ZIP SAN DIEGO CA

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 000000046752  
CITY-ST-ZIP 02/12/04-80013-007 150.00

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephen A. Haass

February 2, 2004 (954) 785-8240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #