

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 165087 (8)
1. Corporation Name
WINTER HOUSE CORPORATION

Principal Place of Business Mailing Address
615-617 BAYSHORE DRIVE 615-617 BAYSHORE DRIVE
FT. LAUDERDALE FL 33304-3915 FT. LAUDERDALE FL 33304-3915

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 29 Zip Country
24 25 28 30

3. Date Incorporated or Qualified 3a. Date of Last Report
05/04/1951 04/18/1994
4. FEI Number Applied For
58-0941776 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
MOYNIHAN, JOHN L. III
623 BAYSHORE DR- 1500 Bayshore Dr
HAMILTON HOUSE
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when resigning)

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|--------------------------------------|
| TITLE | P |
| NAME | DODSON, CHARLES W. |
| STREET ADDRESS | BLACK HOLLOW RD. BOX 197 |
| CITY-ST-ZIP | BLAIN PA |
| TITLE | VP |
| NAME | DONDSON JR, WILLIAM W |
| STREET ADDRESS | 813 RIVERVIEW RD |
| CITY-ST-ZIP | LEMONYNE PA |
| TITLE | ST |
| NAME | STIENES, MARY B |
| STREET ADDRESS | 30W-WASHINGTON-AVE-39 Washington Ave |
| CITY-ST-ZIP | SPRING LAKE NJ |
| TITLE | D |
| NAME | PERANTE, CARMINE 7 Enante |
| STREET ADDRESS | 615 BAYSHORE DR |
| CITY-ST-ZIP | FT LAUDERDALE FL |
| TITLE | D |
| NAME | MARTIN, VERA S. |
| STREET ADDRESS | A-2301 VALLEY RD |
| CITY-ST-ZIP | HARRISBURG PA |
| TITLE | D |
| NAME | FRAUZEGE-THOMAS 7 saunese |
| STREET ADDRESS | 615 BAYSHORE DR |
| CITY-ST-ZIP | FT LAUDERDALE FL |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.1 TITLE | |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.1 TITLE | |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.1 TITLE | |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.1 TITLE | |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.1 TITLE | |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

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 110.07(3)(b), 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: Mary B. Stienes (Treas) 3/16/95 305-565-7029
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR