## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 12, 2000 8:00 am **DOCUMENT # 816493** 1. Entity Name **Secretary of State** WINTER COLONY INC 01-12-2000 90015 041 \*\*\*150.00 Principal Place of Business Mailing Address 4300 EL MAR DRIVE 4300 EL MAR DRIVE APT. #1 APT. #1 C0000460 LAUDERDALE BY THE SEA FLA 33308-5062 LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEL Number 59-0808224 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired - . . . . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOMESTON, SUSAN Street Address (P.O. Box Number is Not Acceptable) 4300 EL MAR DR #1 LAUDERDALE BY SEA FT. LAUDERDALE FL 33308 City Zip Code 8. The above named tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ALLEN D'OFILL 4300 KLMAR DR. TITLE Delete TITLE Change ☐ Addition MC'NABB, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 430 ELMAR DRIVE AUDERDALE BY SEA FL CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL SEC. MATHY ROTH 4300 ELMAR OR TITLE Change ☐ Addition TITLE Delete ALLAN O'DELL NAME NAME STREET ADDRESS STREET ADDRESS 4300 EL MAR DR LAUDERDALE BY SEA, FL CITY-ST-7IP CiTY-ST-ZIP LAUDERDALE BY THE SEA FL - ----- Change VPD----- Addition TITLE ☐ Delete TITLE? JOHN GAVIN DR 4300 EL MAR DR **GAVIN JOHN** NAME NAME STREET ADDRESS 4300 EL MAR DR STREET ADDRESS AUDERUALE BYSEA, FL. CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL ☐ Change ☐ Addition M Delete TITLE SUSAN HUMESTON CLYDE, RONALD NAME NAME 4300 ELMAR ORIVE STREET ADDRESS STREET ADDRESS 4300 EL MAR DR LAUDERDALE BY SEA PL. CITY-ST-ZIP LAUDERDALE SEA FL CITY-ST-ZIP TITLE [ ] Change ☐ Addition TITLE ☐ Delete PORERT BROWN BROWN, ROBERT NAME NAME 4300 EL MAR DR. STREET ADDRESS 4300 EL MAR DR. STREET ADDRESS CITY-ST-ZIP AUDERDALE BY SEA, FL. CITY-ST-ZIP LAUDERDALE BY THE SEA FL ☐ Change TITLE ☐ Delete TITLE Addition HUMESTON, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 4300 EL MAR DR APT 24 CITY-ST-7IP CITY-ST-ZIP LAUDERDALE SEA FL 33308 13. 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 11 or Block 12 in

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE