

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 816493

1. Entity Name
WINTER COLONY INC

FILED
Jan 07, 2002 8:00 am
Secretary of State

01-07-2002 90009 019 ***158.75

AV 9500180

Principal Place of Business Mailing Address
4300 EL MAR DRIVE 4300 EL MAR DRIVE
APT. #1 APT. #1
LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308



DO NOT WRITE IN THIS SPACE

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 59-0808224 Applied For Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOMESTON, SUSAN
4300 EL MAR DR #1
LAUDERDALE BY SEA
FT. LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

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.

SIGNATURE SUSAN HUMESTON TREAS. Susan Humeston 1/7/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	O'DELL, ALLEN	
STREET ADDRESS	4300 EL MAR DRIVE	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	ROTH, KATHY	
STREET ADDRESS	4300 EL MAR DR	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	GAVIN, JOHN	
STREET ADDRESS	4300 EL MAR DR	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL	
TITLE	TD	<input type="checkbox"/> Delete
NAME	HUMESTON, SUSAN	
STREET ADDRESS	4300 EL MAR DR	
CITY-ST-ZIP	LAUDERDALE SEA FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	BROWN, ROBERT	
STREET ADDRESS	4300 EL MAR DR.	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

SIGNATURE Susan Humeston 1/7/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)