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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 847101 (3)

1. Corporation Name
FT. WALTON BEACH WINNELSON CO.

Principal Place of Business
101 LONG ROAD
FT. WALTON BEACH FL 32547
US

Mailing Address
C/O DAPSCO DAYTON
777 LIBERTY LANE
DAYTON O 45449-2134
US



3. Date Incorporated or Qualified 10/01/1980	3a. Date of Last Report 04/08/1996
4. FEI Number 43-1143041	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 101 Lang Road Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, VANCE	1.2 NAME	
STREET ADDRESS	300 SW HOLLYWOOD BLVD	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT WALTON BCH. FL	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, CHARLES J	2.2 NAME	
STREET ADDRESS	1618 INDUSTRIAL PARK CR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	MOBILE AL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARCHER, WILLIAM	3.2 NAME	
STREET ADDRESS	125 S 7TH ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSENBAUGH, JACK.	4.2 NAME	
STREET ADDRESS	3120 KETTERING BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRY, BENJAMIN	5.2 NAME	
STREET ADDRESS	777 LIBERTY LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAPOUR, JOHN	6.2 NAME	
STREET ADDRESS	3120 KETTERING BLVD	6.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	6.4 CITY - ST - ZIP	

14. I do 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: *Benjamin Fry* SECRETARY *BENJAMIN FRY*

3/21/97

Date

Daytime Phone: #

0506583

CR2E034 (9/96)