

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003329 (0)

1. Corporation Name

WINSTON INSURANCE COMPANY



Principal Place of Business

Mailing Address

C/O KERR, IRVINE, RHODES & ABLES
201 ROBERT S. KERR AVENUE
OKLAHOMA CITY OK 73102

C/O KERR, IRVINE, RHODES & ABLES
201 ROBERT S. KERR AVENUE
OKLAHOMA CITY OK 73102

3. Date Incorporated or Qualified

07/20/1993

3a. Date of Last Report

02/09/1995

4. FEI Number

13-3352324

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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 607.1503, 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

Signature typed or printed name of registered agent or director (delete if not applicable) (NAME of Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME MILO, RALPH
STREET ADDRESS 599 LEXINGTON AVENUE
CITY-ST-ZIP NEW YORK NY 10022

12 NAME
13 STREET ADDRESS 1177 6th Avenue - 45th Floor
14 CITY-ST-ZIP New York, NY 10036

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME LABEL, JOSEPH S
STREET ADDRESS 599 LEXINGTON AVENUE
CITY-ST-ZIP NEW YORK NY 10022

22 NAME
23 STREET ADDRESS 1177 6th Avenue - 45th Floor
24 CITY-ST-ZIP New York, NY 10036

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME HILDNER, CARL J
STREET ADDRESS 599 LEXINGTON AVENUE
CITY-ST-ZIP NEW YORK NY 10022

32 NAME
33 STREET ADDRESS 1177 6th Avenue - 45th Floor
34 CITY-ST-ZIP New York, NY 10036

TITLE ☒ DELETE

4.1 TITLE ☒ Change ☐ Addition

NAME ABLES, J. ANGELA
STREET ADDRESS 201 ROBERT S. KERR AVE.
CITY-ST-ZIP OKLAHOMA CITY OK 73102

42 NAME
43 STREET ADDRESS Robert D. Ferguson
44 CITY-ST-ZIP 1177 6th Avenue - 45th Floor
New York, NY 10036

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME ATKINS, ROBERT L
STREET ADDRESS 1545 RAYMOND DIEHL ROAD
CITY-ST-ZIP TALLAHASSEE FL 32317

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition

NAME ROCHE, WILLIAM E
STREET ADDRESS 599 LEXINGTON AVENUE
CITY-ST-ZIP NEW YORK NY 10022

62 NAME
63 STREET ADDRESS 1177 6th Avenue - 45th Floor
64 CITY-ST-ZIP New York, NY 10036

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph S. Labell

4/16/96 (212) 805-9700

CR2E034 (12/95)