

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90113 030 ***150.00

DOCUMENT # F94000002410

1. Corporation Name

WYNNTON GROUP, INC.

Principal Place of Business

1430 WYNNTON ROAD
COLUMBUS GA 31906
US

Mailing Address

1430 WYNNTON ROAD
COLUMBUS GA 31906
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1994

4. FEI Number

58-2107896

Applied For
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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name TARKOW, STANLEY A. ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

WYNNTON GROUP

83 511 BAY ST, STE. 410

84 City TAMPA, FL 85 Zip Code 33606

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

Stanley A. Tarkow

STANLEY A. TARKOW

1/5/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SCHIFFMAN, ROBERT M
STREET ADDRESS 1430 WYNNTON ROAD
CITY-ST-ZIP COLUMBUS GA 31906

TITLE V ☐ DELETE

NAME PICKARD, WADE
STREET ADDRESS 1430 WYNNTON ROAD
CITY-ST-ZIP COLUMBUS GA 31906

TITLE CFO ☐ DELETE

NAME DAWAHARE, WILLIAM J
STREET ADDRESS 1430 WYNNTON ROAD
CITY-ST-ZIP COLUMBUS GA 31906

TITLE COO ☐ DELETE

NAME WOODWARD, JOHN
STREET ADDRESS 1430 WYNNTON ROAD
CITY-ST-ZIP COLUMBUS GA 31906

TITLE GENC ☐ DELETE

NAME TARKOW, STANLEY A
STREET ADDRESS 511 BAY STREET SUITE 410
CITY-ST-ZIP TAMPA FL 33606

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME KENNETH R KLEBANOFF
1.3 STREET ADDRESS 1430 WYNNTON ROAD
1.4 CITY-ST-ZIP COLUMBUS, GA 31906

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-9/99 706-322-2514

CR2E034 (1/98)