

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000006760 (9)

1. Corporation Name

WINTER PROPERTIES, INC.



Principal Place of Business

Mailing Address

1900 EMERY ST., NW . STE. 300
ATLANTA GA 30318-2569

1900 EMERY ST., NW . STE. 300
ATLANTA GA 30318-2569

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

58-2262825

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LATHI, SATISH
2907 BAY TO BAY BLVD., STE. 203
TAMPA FL 33629

10. Name and Address of New Registered Agent

81 Name

Winter Construction Company

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

2907 Bay to Bay Blvd

83

Suite 203

84

City

Tampa

FL

85

Zip Code

33629

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

Sean Durkin - Secretary Winter Construction

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/98

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME SILVERMAN, ROBERT L
STREET ADDRESS 2022 RIVERMEADE WAY
CITY-ST-ZIP ATLANTA GA 30327

TITLE DST ☐ DELETE

NAME DURKIN, SEAN
STREET ADDRESS 4470 MAY APPLE DR.
CITY-ST-ZIP ALPHARETTA GA 30302

TITLE D ☐ DELETE

NAME LATHI, SATISH
STREET ADDRESS 901 S. EDISON AVE.
CITY-ST-ZIP TAMPA FL 33606

TITLE D ☐ DELETE

NAME ELLIS, GARY
STREET ADDRESS 4994 BERESFORD CT.
CITY-ST-ZIP NORCROSS GA 30092

TITLE V ☐ DELETE

NAME LURIE, ROBERT M
STREET ADDRESS 517 HEYWARD CIRCLE
CITY-ST-ZIP MARIETTA GA 30064

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

600002528876
-05/19/98--01046--012
***150.00

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 my address.

SIGNATURE

Sean Durkin

2/26/98

404
588-3300

CR2E034 (10/97)