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May 08 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 # **G20195** (5)
1. Corporation Name
JERRY WINTERS, INC.



Principal Place of Business: % JERRY WINTERS, 9180 W BAY HARBOR DR. PHA, BAY HARBOR ISLANDS FL 33154, US
Mailing Address: % JERRY WINTERS, 9180 W BAY HARBOR DR. PHA, BAY HARBOR ISLANDS FL 33154-3604, US

3. Date Incorporated or Qualified: 01/25/1983
3a. Date of Last Report: 05/01/1996

21. Principal Place of Business (22. Suite, Apt. #, etc., 23. City & State, 24. Zip, Country) vs 2a. Mailing Address (26. Suite, Apt. #, etc., 27. City & State, 28. Zip, Country)
4. FEI Number: 59-2377057
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: WINTERS, JERRY, 9180 W BAY HARBOR DR, PHA, BAY HARBOR ISLAND FL 33154
10. Name and Address of New Registered Agent (81. Name, 82. Street Address, 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	
NAME	WINTERS, JERRY	1.2 NAME	
STREET ADDRESS	9180 W BAY HARBOR DR - PHA	1.3 STREET ADDRESS	
CITY - ST - ZIP	BAY HARBOR ISLANDS FL	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: _____ SIGNATURE REQUIRED
Signature and typed or printed name of signing officer or director: Jerry Winters 4/26/97 (805) 266-4926
Date: 4/26/97 Daytime Phone: 805-266-4926

CR2E034 (9/96)