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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION -
ANNUAL REPORT
1996



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

DOCUMENT # H52082 (5)

1. Corporation Name

WIN-MIL-NO CORP

Principal Place of Business

4000 N. TUTTLE AVE
SARASOTA FL 34234
US

Mailing Address

3802 COPENHAGEN ST.
SARASOTA FL 34234
US



2. Principal Place of Business

21 4000 N. Tuttle Avenue

Suite, Apt. #, etc.

22 Sarasota, Fl. 34234

City & State

23 34234 Sarasota

Zip

Country

24 USA

2a. Mailing Address

26 4238 Pittenger Drive

Suite, Apt. #, etc.

27 Sarasota, Fl.

City & State

28 34234 m Sarasota

Zip

Country

29 USA

3. Date Incorporated or Qualified

04/12/1985

3a. Date of Last Report

03/14/1995

4. FEI Number

59-2500069

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

GIFFORD, ROBERT N
2975 REINHARD AVE
SARASOTA FL 34234

10. Name and Address of New Registered Agent

81 Name Richard Geehan

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

3802 Copenhagen

83 Sarasota, Fl.

84 City

FL

85 Zip Code
34234

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 Richard J. Geehan

Signature, typed or printed name of registered agent, and the corporation

Signature, typed or printed name of registered agent, and the corporation

5-5-96

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P ☒ DELETE

NAME GIFFORD, ROBERT N
STREET ADDRESS 2975 REINHARD AVE
CITY-STATE-ZIP SARASOTA FL

2. TITLE VP ☒ DELETE

NAME GEEHAN, RICHARD
STREET ADDRESS 3802 COPENHAGEN
CITY-STATE-ZIP SARASOTA FL

3. TITLE S ☐ DELETE

NAME MONFTE, CHARLES
STREET ADDRESS 3726 Voorne
CITY-STATE-ZIP SARASOTA FL

4. TITLE T ☐ DELETE

NAME TURSI, ROSE L
STREET ADDRESS 4238 PITTENGER DRIVE
CITY-STATE-ZIP SARASOTA FL

5. TITLE D ☐ DELETE

NAME BAROLETTI, RUTH
STREET ADDRESS 4534 PITTENGER DRIVE
CITY-STATE-ZIP SARASOTA FL

6. TITLE D ☐ DELETE

NAME HOLDA, JOHN
STREET ADDRESS 3800 AACHEN
CITY-STATE-ZIP SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Pres. ☒ Change ☐ Addition

NAME Richard Geehan
STREET ADDRESS 3802 Copenhagen ST.
CITY-STATE-ZIP Sarasota, Fl. 34234

2. TITLE VP ☒ Change ☐ Addition

NAME Lawrence Baroletti
STREET ADDRESS 3834 Voorne
CITY-STATE-ZIP Sarasota, Fl. 34234

3. TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-STATE-ZIP ☐ Change ☐ Addition

4. TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-STATE-ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-STATE-ZIP ☐ Change ☐ Addition

6. TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-STATE-ZIP ☐ Change ☐ Addition

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:

Richard J. Geehan (PRESIDENT)

3/23/96

(941) 355-0396

CR2E034 (12/95)