

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

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Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H52082** (5)

1. Corporation Name
WIN-MIL-NO CORP

Principal Place of Business 4000 N. TUTTLE AVENUE SARASOTA FL 34234 US	Mailing Address 4238 PITTENGER DRIVE SARASOTA FL 34234-5032 3802 Copenhagen Sarasota, Fl. 34234-5032
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2. Principal Place of Business 21 4000 N. Tuttle Ave. Suite, Apt. #, etc.	2a. Mailing Address 26 3802 Copenhagen Suite, Apt. #, etc.	3. Date Incorporated or Qualified 04/12/1985	3a. Date of Last Report 05/01/1996
22 City & State Sarasota, Fl. 34234	27 City & State Sarasota, Fl. 34234	4. FEI Number 59-2500069	Applied For Not Applicable
23 Zip 34234	25 Country Sarasota	28 Zip 34234	30 Country Sarasota

9. Name and Address of Current Registered Agent GEEHAN, RICHARD 3802 COPENHAGEN SARASOTA FL 34234		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		85 Zip Code FL	

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 Gehan, PRES.* DATE **30 MARCH 1997**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GEEHAN, RICHARD		1.2 NAME	
STREET ADDRESS 3802 COPENHAGEN STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP SARASOTA FL 34234		1.4 CITY-ST-ZIP	
TITLE V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE V-Pres.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BAROLETTI, LAWRENCE		2.2 NAME Elizabeth Pipher	
STREET ADDRESS 3834 VOORNE		2.3 STREET ADDRESS 3906 Voorne	
CITY-ST-ZIP SARASOTA FL 34234		2.4 CITY-ST-ZIP Sarasota, Fl. 34234	
TITLE S	<input checked="" type="checkbox"/> DELETE	3.1 TITLE Sec.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME MONETTE, CHARLES		3.2 NAME Nancy McCloskey	
STREET ADDRESS 3728 VOORNE		3.3 STREET ADDRESS 3810 Aachen	
CITY-ST-ZIP SARASOTA FL		3.4 CITY-ST-ZIP Sarasota, Fl. 34234	
TITLE T	<input checked="" type="checkbox"/> DELETE	4.1 TITLE Treas.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TURSI, ROSE L		4.2 NAME Charles Monette	
STREET ADDRESS 4238 PITTENGER DRIVE		4.3 STREET ADDRESS 3726 Voorne	
CITY-ST-ZIP SARASOTA FL		4.4 CITY-ST-ZIP Sarasota, Fl. 34234	
TITLE D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE D.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BAROLETTI, RUTH		5.2 NAME Rose L. Tursi	
STREET ADDRESS 4534 PITTENGER DRIVE		5.3 STREET ADDRESS 4238 Pittenger Dr	
CITY-ST-ZIP SARASOTA FL		5.4 CITY-ST-ZIP Sarasota, Fl. 34234	
TITLE D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOLDA, JOHN		6.2 NAME	
STREET ADDRESS 3800 AACHEN		6.3 STREET ADDRESS	
CITY-ST-ZIP SARASOTA FL		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: *Richard Gehan, PRES.* DATE **30 MARCH 1997**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)