SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90011 046 ***150.00

T LANGUR BENE LOTER LANGE NICHT SPORM AND PLOY MARK BING MING PORT MING PORT NICHT FOR

DOCUMENT # **J88676**

WINSTON PERSONNEL OF BOCA RATON, INC.

Principal Plac	e of Business	Mailing Address		()001/19 0(0) (0/0) (0/10 0())	. 108:4 01:1 01:11 810:1 810:1 810:1 810:1 810:1 130:1
1500 NW 49HT ST 535 FIFTH AVENUE					
SUITE 606 NEW YORK NY 10017					
FT LAUDERDALE FL 33309					/RITE IN THIS SPACE
03				3. Date Incorporated or Qualif 08/21/1987	ied
2. Principal P	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
Same		26 Sam	L	13-3442414	Not Applicable
		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22 27				5. OS. anadas of States Sound	Fee Required
City & State		City & State		6. Election Campaign Financia	-
23		28		Trust Fund Contribution	Added to Fees
Zip 24	Country 25	Zip	Country 30	This corporation owes the control of the second Property Prop	· (-) [
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent					
1 10 100		**************************************	81 N	lame	
UNITED STATES CORPORATION COMPANY			82 S	Street Address (P.O. Box Number is Not Acce	antable)
1201 HAYS STREET, SUITE 105				tiest Address (F.O. Box Nulliber is Not Acce	-practey
TALLAHASSEE FL 32301			83		-
l			84 C	Ste.	85 Zip Code
			84 0	City	FL 85 Zip Code
11. Pursuan	t to the provisions of sections 607.05	02 and 607.1508, Florida Statute	s, the above-nar	med corporation submits this statement for the	purpose of changing its registered
office or	registered agent, or both, in the Stat am familiar with, and accept the obli	e of Florida. Such change was a	uthorized by the	e corporation's board of directors. I hereby ac	cept the appointment as registered
SIGNATURE	an ismaal ma, and doopt all doo	gallorio, 4000000 00-1-0000, 1 1-0			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Age				signature required when reinstating) DATE	
12		ND DIRECTORS	13.	ADDITIONS/CHANGES TO	OFFICERS AND DIRECTORS IN 12
TITLE	PD	DELETE	1.1 TITLE		Change Addition
NAME	KUGLER, SEYMOUR		1.2 NAME		
STREET ADDRESS	535 FIFTH AVENUE		1.3 STREET ADD	RESS	
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP		
TITLE	S	DELETE	2.1 TITLE		Change Addition
NAME	SILVER, DAVID	` `	2.2 NAME		}
STREET ADDRESS	535 FIFTH AVENUE		2.3 STREET ADD	RESS .	
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP		
TITLE		DELETE	3.1 TITLE	Some Villa L. D.	Change Addition
NAME			3.2 NAME	ERIC KUGLER	
STREET ADDRESS			3.3 STREET ADD	RESS 535 FIPTH AVE	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	NW YORK, NY	
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADD	RESS	ļ
CITY-ST-ZIP		···	4.4 CITY-ST-ZiP		
TITLE		DELETE	5.1 TITLE		Change Addition

14. I hereby certify that the information stopplied 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 hydree 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 open attachment with an address.

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

2031/AVEREQUIRE EPIC KULLER

DELETE

15/99 212 537 Som x297

Change Addition



WINSTON Resources, Inc.

593740-90011-46 J88676

535 Fifth Avenue, New York, NY 10017-3663 Tel: (212) 557-5000 Fax: (212) 972-3364

July 16, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

We never received the first notice.

Enclosed is a check in the amount of \$150.00 to cover the filing fee.

Sincerely,

Eric Kugler
Vice President

Corporate Development

The second second