

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **K62417**

(6)

1. Corporation Name

WINTER PARK HOLDING COMPANY



Principal Place of Business

**1330 PALMETTO AVE.
SUITE 5-B
WINTER PARK FL 32789
US**

Mailng Address

**1330 PALMETTO AVE.
WINTER PARK FL 32789
US**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**POUZAR, WILLIAM W.
369 N. NEW YORK AVE.
THIRD FLOOR
WINTER PARK FL 32789**

3. Date incorporated or Qualified

01/25/1989

3a. Date of Last Report

03/31/1995

4. FEI Number

59-2928620

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.07(4)(b) 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 607.06(2), Florida Statutes.

SIGNATURE

12. Name and Address of Officer or Director

OFFICERS AND DIRECTORS

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13. Name and Address of Officer or Director

DATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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V/S

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Godwin, Pres.

407-628-4005

CR2E034 (12/95)