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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K62417

(6)

WINTER PARK HOLDING COMPANY

**FILED** Feb 21 1997 8:00am Secretary of State

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TIMBURIN BIR I			
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Principal Place of Business 1330 PALMETTO AVE. SUITE 5-8		Mailing Address	Mailing Address		t impliatet mite misse siant middet bildet statet medet meldet meldet meldet meldet meldet samt.			
		1330 PALMETTO AVE. WINTER PARK FL 32789-4916						
WINTER PARK I US	FL 32789	U\$			3. Date Incorporated or Qualified 01/25/1989	3a. Date of Last Re 01/23/1996	port	
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	Apr	olied For	
21		26			59-2928620	Not	Applicable	
Suite, Apt	#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired	□ \$8.75 A Fee Rec		
City & State	9	City & State	,		6. Election Campaign Financing	\$5.00	May Be	
23		28	28		Trust Fund Contribution	Added to Fees		
Zip	Country	Zip	Zip Country		8. This corporation has liability for intengible tax under s. 199.032,			
24	25	29	30			Yes 🗌 No		
	9. Name and Address of Curr	rent Registered Agent			10. Name and Address of New Re	jistered Agent		
<del>-P0U</del>	ZAR, WILLIAM W.		61	Name	Larry Godwin			
	N. NEW YORK AVE.		82	Street Ado	dress (P.O. Box Number is Not Acceptab	e)		
	D-FLOOR		02	1330 Palmetto Avenue				
	TER PARK FL 32789		83	.,				
			84			85 Zip C		
			84	City	Winter Donk	FL 85 Zip C	700	
11. Pursuant t	to the provisions of Sections 607.0	050€ and 607.1508, Florida St	atutes, the abov	e-named cor	rporation submits this statement for the p	urpose of changing its	registered	
office or r	egistered agent or both, in the St	te of Florida. Such change w	as authorized b	y the corpora	ation's board of directors. I hereby accep	t the appointment as r	egistered	
agent. i a	m tamillar with and accept the oc	iligations of, Section 607.0505	, riorida Statute	\$.	Winter Park rporation submits this statement for the pation's board of directors. I hereby accep	0 10 00	,	
I SIUNATUNE	Signature, typed or printed name of orgistered				uired when reinstating)	2-17-97	<u> </u>	
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR:	S IN 12	
TITLE	DP 0/	DELETE	1.1 TITLE			Change	Addition	
NAME	GODWIN, LARRY		1.2 NAME		•	* *		
STREET ADDRESS	1330 PALMETTO AVE.			T ADDRESS				
	WINTER PARK FL		1.4 CiTY-1					
CITY-ST-ZIP TITLE	V	DELETE	21 TITLE		TT / C	Change	X Addition	
NAME	MELOON, MELISSA		22 NAME		V/S	·		
	1330 PALMETTO AVE.	•		T ADDRESS				
STREET ADDRESS	WINTER PARK FL							
CITY-ST-ZIP TITLE	WHITER FARN FL	DELETE	2.4 CITY- 3.1 TITLE	\$1-2Ir		Change	Addition	
NAME		F	3.2 NAME					
,				T ADDRESS				
STHEET ADDRESS			3.4. CITY-					
CITY - ST - ZIP		DELETE	4.1 TITLE	OI.TIL		Change	Addition	
		المام	4.1 HILLE 4. 2 NAME					
NAME CAREET ARROYANG				T ADDRESS				
STREET ADDRESS								
CITY-ST-ZIP		DELETE	4.4 CITY- 5.1 TITLE	01-7IF		Change	Addition	
TITLE				1			mand	
NAME			5.2 NAME					
STREET ADDRESS				T ADDRESS				
CITY-ST-ZIP		DELETE	5.4 CITY-	SI-ZIP		Change	Addition	
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NAME			6.2 NAME					
STREET ADORESS				T ADDRESS				
CITY-ST-ZIP			6.4 CITY-		od In Section 119 07(3)(i) Florida Statuto	a I further contile that	the .	

Two nereby 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 repeiver 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: 5

3-17-97 Date

407-628-4005