SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)**DOCUMENT #** L00922 w. K. winkelmeyer, inc. Mailing Address Principal Place of Business 4448 DENICE LANE 4448 DENICE LANE SARASOTA FL 34232 SARASOTA FL 34232 3a. Date of Last Report 3. Date Incorporated or Qualified 04/18/1995 07/07/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0131456 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Zip Country Zip Yes No Florida Statutes 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name WINKELMEYER, WALTER K. Street Address (P.O. Box Number is Not Acceptable) 82 4448 DENICE LANE SARASOTA FL 34229 83 Zip Code 84 City F١ 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 (NOTE: Registered Agent signature required when recretating) Signature, type dior peruli or rante of registered agential of file if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE CR2E034 WINKELMEYER, WALTER K. 1.2 NAME NAME 1.3 STHEET ADDRESS 4448 DENICE LANE STREET ADDRESS 14 CHY-ST- 7P SARASOTA FL Change Addition CITY-ST-ZIP DELETE 2.1 THTLE D TITLE 2.2 NAME WINKELMEYER, MICHELE 4448 DENICE LANE 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-7IP CITY - ST - ZIP Change Addition 41711.6 DELETE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - 2IP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAM8 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 C(TY - \$7 - 2)P Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET AC DRESS STREET ADDRESS 64 CITY - ST - ZIP 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 617, Florida Statutes, and that my composed is Florida Statutes. that my name appears in B: Walles K. Wentilmyn WALTER K. Win Klinger SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR