FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L14542** **(9)**

1. Corporation Name
WINTER BAY, INC.

Principal Place of Business
% L. FRANK CHOPIN ESQ
440 ROYAL PALM WAY #300
PALM BEACH FL 33480

Mailing Address
% L. FRANK CHOPIN ESQ
440 ROYAL PALM WAY #300
PALM BEACH FL 33480

2. Principal Place of Business
21
Suite, Apt. #, etc.
22 #200
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27 #200
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: 09/11/1989
3a. Date of Last Report: 04/26/1995
4. FEI Number: 65-0146766 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributor ☐ — $5.00 May Be Added to Fees
8. Does the corporation have liquid, fungible bonds under s. 199.032, Florida Statutes? [X] Yes ☐ No

9. Name and Address of Current Registered Agent
CHOPIN, L FRANK
440 ROYAL PALM WAY #300
SUITE 200
PALM BEACH FL 33480

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 Section 607.0505, Florida Statutes, the above named corporation files this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature of a director or officer of the corporation hereby accepts the appointment as registered agent. Each registered agent accepts the appointment as registered agent and agrees to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
D
CHOPIN, L. FRANK
440 ROYAL PALM WAY #200
PALM BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or other entity subject to chapter 607, Florida Statutes, or a manager or member of a limited liability company or a partner of a limited partnership or other entity subject to chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 1/18/96 — (407)655-9500

Frank Chopin

CR2E034 (12/95)