

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2005 8:00 am
Secretary of State

08-03-2005 90060 025 ***150.00

DOCUMENT # M77195

1. Entity Name
WINNER INTERNATIONAL, INC.



Principal Place of Business
**32 WEST STATE STREET
SHARON, PA 16146 US**

Mailing Address
**C/O JOHN F HORNPOSTEL JR. ESQ
32 WEST STATE STREET
SHARON, PA 16146 US**

50059526



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07292005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0042978

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**UCC FILING & SEARCH SERVICES INC
526 E PARK AVENUE
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOC
WINNER, JAMES E JR
32 WEST STATE STREET
SHARON, PA 16146** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
HALE, KAREN W
32 WEST STATE STREET
SHARON, PA 16146** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VGCS
HORNPOSTEL, JOHN F JR ESQ
32 WEST STATE STREET
SHARON, PA 16146** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
MILLER, CHARLES R
32 WEST STATE STREET
SHARON, PA 16146** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
TRONTEL, GERALD J
32 WEST STATE STREET
SHARON, PA 16146** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John F. Hornpostel, Jr

Date

7/29/05 18005273345

Daytime Phone #

x2067



Inside PA (412) 981-1152
Outside of PA (800) 527-3345
Fax No. (412) 981-1034
www.winner-intl.com

Winner Building • 32 West State Street • Sharon, Pennsylvania • 16146

July 29, 2005

Gentlemen or Ladies,

Division of Corporations
P.O. Box 6198

Tallahassee, FL 32314-6198

Re: Winner International, Inc.

We apologize for the delay. We filed our annual report online months ago.

Enclosed is check for \$150. We thought the check had been sent in timely but the person who was supposed to do this left our office without doing that. Please list us as complying.

Our area code is now 724. My personal, private fax is 724 983 2001..

If you need anything further, please contact me immediately. Thank you for your consideration.

Very truly yours,

John F. Hornbostel, Jr., Esq.

Vice President, General Counsel and Secretary

Winner International, Inc.

Please note - in accordance with s. 607.193(2)(b), F.S. the corporation did not receive the prior notice.

encls. check and form enclosed