

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 FEB 17 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P32021 (8)

1. Corporation Name

WIN REALTY HOLDINGS, INC.

Principal Place of Business

1440 BROADWAY, SUITE 1070
NEW YORK NY 10018

Mailing Address

1440 BROADWAY, SUITE 1070
NEW YORK NY 10018

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/05/1990

3a. Date of Last Report

06/28/1994

4. FEI Number

13-3593610

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when naming)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD
NAME	KENDRICK, BRIAN
STREET ADDRESS	12 E. 49TH ST., 19TH FL
CITY - ST - ZIP	NEW YORK NY
TITLE	VD
NAME	GILINSKY, STANLEY
STREET ADDRESS	1140 BROADWAY, #1070
CITY - ST - ZIP	NEW YORK NY
TITLE	VAS
NAME	QUINTIN, STEVEN
STREET ADDRESS	18 3. 50TH STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	VAS
NAME	SUGLIA, VICTOR
STREET ADDRESS	555 TUCKAHOE ROAD
CITY - ST - ZIP	YONKERS NY 10710
TITLE	VTD
NAME	ZANNINO, RICHARD F.
STREET ADDRESS	12 E. 49TH ST., 19TH FLOOR
CITY - ST - ZIP	NEW YORK NY
TITLE	ST
NAME	KENDRICK, BRIAN
STREET ADDRESS	12 E. 49TH ST., 19TH FL
CITY - ST - ZIP	NEW YORK NY

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. - Asst. Sec. - 2/12/95 914-771-3655