FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 APR 26 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P32077** **(0)**

1. Corporation Name
WIN LABORATORIES, LTD., INC.

Principal Place of Business	Mailing Address
11080 INDUSTRIAL RD. MANASSAS VA 22110	11080 INDUSTRIAL RD. MANASSAS VA 22110

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **11/19/1990**
3a. Date of Last Report: **04/20/1994**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: **54-1309590** ☐ 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

9. Name and Address of Current Registered Agent

COHEN, MARY K.
1750 BEN FRANKLIN DR. #12C
SARASOTA FL 33577

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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	V ☒ Change ☐ Addition
NAME	WU, WINFRED	1.2 NAME	Christopher, Mark
STREET ADDRESS	3805 LAKE BLVD.	1.3 STREET ADDRESS	1710 Sourwood Pl. (to be deleted)
CITY-ST-ZIP	ANNANDALE VA	1.4 CITY-ST-ZIP	Charlottesville, VA
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	TAN, CHRISTIANE	2.2 NAME	
STREET ADDRESS	3805 LAKE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ANNANDALE VA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	CHRISTOPHER, MARK	3.2 NAME	
STREET ADDRESS	1710 SOURWOOD PL.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTESVILLE VA	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	☐ Change ☐ Addition
NAME	WU, W. VINCENT	4.2 NAME	
STREET ADDRESS	12 HEARTHSTONE DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	EDISON NJ	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	NGUYEN, AN	5.2 NAME	
STREET ADDRESS	12707 HEATHERFORD PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFAX VA	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	HINES, RICHARD	6.2 NAME	
STREET ADDRESS	430 N. ASAPH ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ALEXANDRIA VA	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 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 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: _____ 4/18/95 (703) 330-1426
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0444427 FN