

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

APR. 11 1995



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SECRETARY OF STATE
OF CORPORATIONS

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95 MAY -1 AM 11:08

DOCUMENT # P92000002070 (0)

WINTER RETREAT CORPORATION

P O BOX 2056
MARCO ISLAND FL 33969

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MARCO ISLAND FL 33969

21	26	3. Date of Incorporation	3a. Date of Last Report
22	27	4. Filing Number	5. Certificate of Status (Required)
23	28	6. Electronic Campaign Financing	7. Additional Fees
24	29	8. This corporation has liability for electronic fees under 15, Florida Statute	9. Name and Address of Current Registered Agent

MORRIS, WILLIAM G
247 N COLLIER BLVD.
#202
MARCO ISLAND FL 33937

10. Name and Address of New Registered Agent

FL 85

11. Pursuant to the provisions of the Florida Statutes, the undersigned corporation hereby certifies that the information contained herein is true and correct and that the corporation is not a defunct corporation.

Signed: Elizabeth C. Barton

April 6, 1995

12. Name and Address of Current Registered Agent	13. Name and Address of New Registered Agent
MORRIS, WILLIAM G 247 N COLLIER BLVD SUITE 202 MARCO ISLAND FL 33969	

REMITTED BY MAY 1

SIGNATURE: See above

William D. 813642420