

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF REVENUE
Tallahassee, Florida
January 1, 1996
FD-200 (Rev. 1-1-95)

APPROVED
AND
FILED

95 MAY -1 AM 9:34

DOCUMENT # P92000007639 (7)

1. Corporation Name

WINTERVILLE GENPAR II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

15417 PRESTON RD
STE 1194
DALLAS TX 75240
US

Mail Stop Address

15417 PRESTON RD
STE 1194
DALLAS TX 75240
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/24/1992

3a. Date of Last Report
05/01/1994

4. FEI Number
59-3153925

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. 199.037,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21. 5811 BELTLINE ROAD

2a. Mailing Address

26. 5811 BELTLINE ROAD

22. Suite Apt. # etc.

22. 1052

27. Suite Apt. # etc.

27. 1052

23. City & State

23. DALLAS, TEXAS

27. City & State

27. DALLAS, TEXAS

24. Zip

24. 75240

25. Country

25. USA

29. Zip

29. 75240

30. Country

30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 (c)(1) and 607 (c)(2)(B) 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 this appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607 (c)(1) Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

101. D
NAME DIAMOND, MORRIS
STREET ADDRESS 32 ALMINGTON ST
CITY, ST, ZIP DOWNSVIEW ON
102. OFFICER
NAME JACK LEE
STREET ADDRESS 5075 YONGE STREET
CITY, ST, ZIP WILLOWDALE, ONTARIO, CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

103. ☐ Change ☐ Addition
104. ☐ Change ☐ Addition
105. ☐ Change ☐ Addition
106. ☐ Change ☐ Addition
107. ☐ Change ☐ Addition
108. ☐ Change ☐ Addition
109. ☐ Change ☐ Addition
110. ☐ Change ☐ Addition
111. ☐ Change ☐ Addition
112. ☐ Change ☐ Addition
113. ☐ Change ☐ Addition
114. ☐ Change ☐ Addition
115. ☐ Change ☐ Addition
116. ☐ Change ☐ Addition
117. ☐ Change ☐ Addition
118. ☐ Change ☐ Addition
119. ☐ Change ☐ Addition
120. ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.037(1)(b)(1) Florida Statutes. I further certify that the information included 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 this corporation or the person or persons empowered to execute this report as required by Chapter 247, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR