

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000084490

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: WINLAT CORP.

Current Principal Place of Business:

25161 PENNY ROYAL DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

25161 PENNY ROYAL DR.
BONITA SPRINGS, FL 34134

New Mailing Address:

25161 PENNY ROYAL DR.
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0536720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINKAUFF, URSULA
25161 PENNY ROYAL DR.
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

WEINKAUFF, URSULA
25161 PENNY ROYAL DR.
BONITA SPRINGS, FL 34134 US

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.

SIGNATURE: URSULA WEINKAUFF

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUENTHER, BATSCAK
Address: 25161 PENNY ROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 33923

Title: D () Delete
Name: WEINKAUFF, HEIKO
Address: 25161 PENNY ROYAL DR.
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUENTHER, BATSCAK
Address: 25161 PENNYROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: WEINKAUFF, HEIKO
Address: 25161 PENNYROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEIKO WEINKAUFF

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date