

FILE NOW: FILING FEE AFTER MAY 1ST IS

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra S. Morthart  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jun 01 1998 8:00am  
Secretary of State

DOCUMENT #

P95600029652

W.I.N.C. MARKETING, INC.

Principal Place of Business

Mailing Address

11905 N. Aviary Drive  
Cooper City, FL 33026

11905 N. Aviary Drive  
Cooper City, FL 33026

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24. Country

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29. Country

3. Date Incorporated or Qualified

04/14/1995

4. FEI Number

65-0579840

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

7. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30, ☒ Yes ☐ No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE CHELLO, JILL  
11905 N. Aviary Drive  
Cooper City, FL 33026

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  
agent, as authorized by the corporation's board of directors. I hereby accept the appointment as registered  
agent and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to register agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

DE CHELLO, JILL  
11905 N. Aviary Drive  
Cooper City, FL 33026

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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\*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information  
provided 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  
this filing on Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JILL DE CHELLO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/98

DATE

CR25034 (10/97)