SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # P95000049635 (2) THE WINNERS GROUP, INC. Principal Place of Business Mailing Address 12831 WALLINGFORD DRIVE 12831 WALLINGFORD DRIVE TAMPA FL 33624 TAMPA FL 33624 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1995 2. Principal Place of Business 2a. Mai¹ing Address Applied For 21 6429 VILLAGE HARKET 26 5429 Village Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Flection Campaign Financing **\$5.00** May Be 23 Wesley Chape Chapel, fi Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032 33543 U.S.A 29 Florida Statutes Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TATE, MARK T 501 E. KENNEDY BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1700** 83 **TAMPA FL 33602** 84 City 85 Z:b Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Fiorida 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Stgoot we type for particular an our regiment Lagrange Title diappile acid that the proced Agent signation requires wherever though 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE · I TITLE Change Addition DORMER, DANIEL P 1.2 NAME Geery T. MALYNOWSKY 17344 LAKE GIBSON LANE STREET ADDRESS 12831 WALLINGFORD DRIVE 1.3 STREET ADDRESS CITY - ST - ZIP TAMPA FL 33624 00095A, FL. 33556 1.4 CITY - ST - ZIF TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-SY-ZIP 2 4 Cilly St. ZiP TITLE DELETE 3111111.6 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CHY-ST-ZIP TITLE DELETE 411008 Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4-1-0:TY - ST - ZIP TITLE DELETE 5.1 THE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STHEET ADDRESS CITY-ST-ZIP 5.4 City - ST - 7IP TITLE DELETE 61111.6 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***225.00 CITY - ST - ZIP 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)(x). Florida Statutes 1 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 full an object or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears. attachment with an address

THE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR NOWSKY, SECRETARY 6/20/96 815-973-7474

SIGNATURE: