## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P95000049635 (2)

THE WINNERS GROUP, INC.

appears in Block 12 or B

Mailing Address Principal Place of Business 5429 VILLAGE MARKET 5429 VILLAGE MARKET WESLEY CHAPEL FL 33543 WESLEY CHAPEL FL 33543 3. Date incorporated or Qualified 3a. Date of Last Report 06/22/1995 07/16/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3324583 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TATE, MARK T 501 E. KENNEDY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1700** 83 **TAMPA FL 33802** 84 City 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 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 the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition THE 1.1 TITLE MALYNOWSKY, GERRY T NAME 1.2 NAME 17344 LAKE GIBSON LANE STREET ADDRESS 1.3 STREET ADDRESS **ODESSA FL 33556** Crty - ST- ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 22 NAME NAMÉ 2 3 STREET ADDRESS STREET ADDRESS 2.4 City-St-ZIP TITLE ☐ DELETE 31 TITLE Change Addition NAME 32 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-\$1-20P DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDIRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 51 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-S1-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition THILE 61 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CHY-ST-ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 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

nanged, or on an affachment with an address.