

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 960000 33705

1. Corporation Name

Winston & Chadwick, Inc.

Principal Place of Business

Mailing Address

~~347 W.~~
6730 FLORIDANA AVE
Melbourne Beach, FL 32951

1861 S. Patrick Dr #136
INDIAN HARBOR BEACH, FL
32937

2. Principal Place of Business

2a. Mailing Address

21	6730 FLORIDANA AVE	26	
	Suite, Apt #, etc.		Suite, Apt #, etc.
22		27	
	City & State		City & State
23	Melbourne Beach	28	INDIAN HARBOR BEACH
	Zip		Zip
24	32951	29	32937
	Country		Country
25	BREVARD	30	BREVARD

9. Name and Address of Current Registered Agent

DIANNA T. BOOHER
6730 FLORIDANA AVE
Melbourne Beach, FL 32951

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 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: DIANNA T. BOOHER

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent Signature Required when re-registering)

30 April 1999

DATE

12. OFFICERS AND DIRECTORS

11 TITLE	PRESIDENT	[] DELETE
12 NAME	DIANNA T. BOOHER	
13 STREET ADDRESS	6730 FLORIDANA AVE	
14 CITY-ST-ZIP	MELBOURNE BEACH, FL 32951	
21 TITLE		[] DELETE
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[] DELETE
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] DELETE
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] DELETE
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] DELETE
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add New
500002902805--2
-06/11/99--01105--011
****150.00 ****150.00

[] Change [] Add New

[] Change [] Add New

[] Change [] Add New

[] Change [] Add New

[] Change [] Add New

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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: DIANNA T. BOOHER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 April 99 (407) 956-7222
Date: Expiration Date:

APPROVED
AND
FILED

99 JUN 11 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6-11-96

4. FEI Number

59-3387404

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)