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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 17 1997 8:00am

Secretary of State

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000101282 (7)

WINSERV, INC.

Principal Place of Business

C-TY-ST-ZIP

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

7040 SW 21ST PL 7040 SW 21ST PL. DAVIE FL 33317 DAVIE FL 33317-7133 3. Date Incorporated or Qualified 3a. Date of Last Report 12/16/1996 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0720053 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 6. Certificate of Status Desired Fee Required 27 22 City & State City & State **\$5,00** May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country $Z_{\rm ID}$ This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SPEISER, JANE E 7040 SW 21ST PL. 82 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33317** 83 City Zip Code 85 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 $S(\rho) \hat{n}_{\rm c} \approx (\rho + 0)$ or pointed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, ☐ Addition DPT DELETE 1.1 TITLE Change THE SPEISER, JANE E 1.2 NAME NAME 7040 SW 21ST PL 1.3 STREET ADDRESS STREET ADDRESS DAVIE FL 33317 1.4 CITY-ST-ZIP CITY - S1 - Zif Change Addition DELETE 2.1 TITLE HILE WINKELMANN, JOHN P 2.2 NAME NAME 215 NE 28TH CT. 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33334 2.4 CITY-ST-ZIP CITY - ST - Zif DELETE Change Addition TILE 3.1 TITLE NAME 3.2 NAME 33 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZiP DELETE Change ___ Addition THEE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP COTY - ST - ZIF Addition DELETE 5.1 TITLE THE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST. 2IP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

14. I do 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

OFFICER OR DIRECTOR