

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 # P97000039726

1. Corporation Name

WINTER PARK SALES & LEASING, INC.

Principal Place of Business

1900 PARK AVE., N.  
WINTER PARK FL 32789

Mailing Address

1900 PARK AVE., N.  
WINTER PARK FL 32789

2. Principal Place of Business

21

Suite, Apt. #, etc.

616 Intracoastal Dr

City & State

Ft. Lauderdale FL

Zip

33304

Country

Broward

2a. Mailing Address

26

Suite, Apt. #, etc.

616 Intracoastal Dr

City & State

Ft. Lauderdale FL

Zip

33304

Country

Broward

9. Name and Address of Current Registered Agent

BROWN, MURRAY S

1900 PARK AVE., N.

WINTER PARK FL 32789

3. Date Incorporated or Qualified

05/05/1997

4. FEI Number

59-3443960

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

81 Name

SEAN J. DUNN

82 Street Address (P.O. Box Number is Not Acceptable)

616 Intracoastal Dr

83

84

City

Ft. Lauderdale

FL

85 Zip Code

33304

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

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

SEAN J. DUNN PRES.

4-21-99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~DPT~~  
NAME ~~BROWN, MURRAY S~~  
STREET ADDRESS ~~1900 PARK AVE., N.~~  
CITY-ST-ZIP ~~WINTER PARK FL 32789~~

☒ DELETE

TITLE DVS  
NAME DUNN, SEAN J  
STREET ADDRESS 1760 MOHAWAK TRL.  
CITY-ST-ZIP MAITLAND FL 32751

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TREASURER  
1.2 NAME FREDERICK S. MATHES  
1.3 STREET ADDRESS 616 INTRACOASTAL DRIVE.  
1.4 CITY-ST-ZIP FORT LAUDERDALE FL 33304

☐ Change

☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

SEAN J. DUNN PRES.

4-21-99

407-415-0106

Date

Daytime Phone #

CR2E034 (11/98)

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90164 046 \*\*\*150.00



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