

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000057141 (8)

1. Corporation Name:

WINNERS INTERNATIONAL NETWORK SYSTEMS, INC.



Principal Place of Business

5480 HOFFNER AVE. SUITE 408
ORLANDO FL 32812

Mailing Address

5480 HOFFNER AVE. SUITE 408
ORLANDO FL 32812

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5454 HOFFNER AVE
Suite, Apt. #, etc.

22 SUITE 102

23 ORLANDO FL
City & State

24 32812
Zip

Country

2a. Mailing Address

26 PO BOX 720157
Suite, Apt. #, etc.

27

28 ORLANDO FL
City & State

29 38272-0157
Zip

Country

3. Date Incorporated or Qualified

06/27/1997

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WEST, DARREL
5480 HOFFNER AVE, SUITE 408
ORLANDO FL 32812

10. Name and Address of New Registered Agent

81 Name

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

5454 HOFFNER AVE

83 SUITE 102

84 ORLANDO
City

FL

85 Zip Code
32812

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]

(NOTE: Registered Agent signature required when reinstating)

4-29-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CHUCK HILL
STREET ADDRESS 5454 HOFFNER AVE
CITY-ST-ZIP ORLANDO FL 32812

TITLE ☐ DELETE

NAME VICE PRESIDENT
STREET ADDRESS JAMES PARK
5454 HOFFNER AVE
CITY-ST-ZIP ORLANDO FL 32812

TITLE ☐ DELETE

NAME SECRETARY
STREET ADDRESS LARRY WHITLOCK
5454 HOFFNER AVE
CITY-ST-ZIP ORLANDO FL 32812

TITLE ☐ DELETE

NAME TREASURER
STREET ADDRESS CHRIS PARKER
5454 HOFFNER AVE
CITY-ST-ZIP ORLANDO FL 32812

TITLE ☐ DELETE

NAME DIRECTOR
STREET ADDRESS DARREL WEST
5454 HOFFNER AVE
CITY-ST-ZIP ORLANDO FL 32812

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ 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

400002538874

-05/28/98--01041--004

***158.75

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.

SIGNATURE

[Signature]

4-29-98

CR2E034 (10/97)