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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P97000091760 (3)

FILED Mar 09 1998 8:00am Secretary of State

THE WINTIX CORP. Principal Place of Business Mailing Address 1112 WESTON RD., STE. 115 1112 WESTON RD., STE. 115 WESTON FL 33326 WESTON FL 33326 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/24/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 Suite, Apt. #, etc Suita, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Zio Country 8. This corporation owes or has paid the corrent year Intangible Personal Property Tax due June 30. Yes \(\sigma\) No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOWITZ, DAVID 1112 WESTON ROAD **B2** Street Address (P.O. Box Number is Not Acceptable) **SUITE 115** 83 WESTON FL 33326 84 City 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 Signature, typed or printed name of registrice Largent and to it if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE LOWITZ, DAVID NAME 12 NAME 1112 WESTON RD., STE. 115 STREET ADDRESS 1.3 STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE LOWITZ, ELICIA NAME 2.2 NAME 1112 WESTON RD., STE. 115 STREET ADURESS 2.3 STREET ADDRESS WESTON FL 33328 CITY+ST-ZIP 2 4 CiTY-ST-ZIP Change Addition TITLE DELETE 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4 1 Till F TITI F NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST ZIP DELETE Change Addition TITLE 5.1 TOLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP Addition DELETE Change 6.1 TITLE NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.4 CITY-ST-ZIP

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 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 13 if changed, or on an attachment with an address.

SIGNATURE:

TUHE AND TYPED ON PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davina Phone # 600