

FILE FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Sep 24, 1999 8:00 am
Secretary of State

09-24-1999 90001 027 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000075419

1. Corporation Name
THE WINS, INC.

Principal Place of Business
5855 PLACIDA RD., STE. 300
ENGLEWOOD FL 34224

Mailing Address
5855 PLACIDA RD., STE. 300
ENGLEWOOD FL 34224



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 9414 Heartwellville Av		08/26/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		605-0864649	
City & State		City & State		Applied For	
23		28 Englewood, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29 34224		34 <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30 USA		35 <input type="checkbox"/> \$5.00 May Be Added to Fees	
Name and Address of Current Registered Agent				8. This corporation owes the current year Intangible Personal Property Tax.	
LANES, DENISE H				36 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5855 PLACIDA RD., STE. 300				10. Name and Address of New Registered Agent	
ENGLEWOOD FL 34224				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83 9414 Heartwellville Av	
				84 City	
				85 Englewood FL	
				86 Zip Code	
				87 34224	

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 Gloria G Vanderburg Gloria G Vanderburg-Secretary DATE 4-27-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME		1.2 NAME	Denise H Lanes
STREET ADDRESS		1.3 STREET ADDRESS	5855 Placida Rd, Ste 302
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Englewood, FL 34224
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME		2.2 NAME	Dawn Boggess
STREET ADDRESS		2.3 STREET ADDRESS	39 Bunker Place
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Rotonda, FL 33947
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME		3.2 NAME	Jean West-Walker
STREET ADDRESS		3.3 STREET ADDRESS	141 W Baffin Dr
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Venice, FL 34293
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME		4.2 NAME	Gloria G Vanderburg
STREET ADDRESS		4.3 STREET ADDRESS	9414 Heartwellville Av
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Englewood, FL 34224
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 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.

SIGN. Gloria G Vanderburg Gloria G Vanderburg DATE 4-27-99 (941) 697-4488

P98000075419
619506-90001

The WINS Inc.
5855 Placida Road, Ste 300
Englewood, FL 34224-9531

September 17, 1999

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: The WINS Inc. Annual Report
Document # P98000075419

Dear Madame,

Our accountant had advised us to file our Annual Report before the end of April. Box 5 had been checked and an additional \$8.75 was enclosed to receive a Certificate of status.

The Annual Report was mailed on April 27th, 1999 and we are still waiting on our Certificate status. At this point we have not received any notice and our check has not cleared the bank and we are worried there's something wrong with the filing.

Per conversation with a woman in your office, a copy of the original Annual Report is being sent and signed again at the bottom in blue ink, along with a replacement check for \$158.75.

Sincerely,



Gloria G Vanderburg
Secretary