

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

FILED

May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 551044  
WINTER PARK INVESTMENT COMPANY

Principal Place of Business: 1936 LEE RD WINTER PARK FL 32789  
Mailing Address: 1936 LEE RD WINTER PARK FL 32789-7229

3. Date Incorporated or Qualified: 05/09/91  
3a. Date of Last Report: 09/18/96  
4. FE Number: 59-3072793  
5. Certificate of Status Deared: [X] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: [ ] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.332, Florida Statutes: [ ] Yes [X] No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: YATES, LEIGHTON D., JR. SUN BANK CENTER SUITE 3000 200 S ORANGE AVENUE ORLANDO, FL 32801  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number & Not Accepted), 83, 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, if unfamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS (Include names, addresses, and titles of all officers and directors)

12.1 NAME: PTSD ALLARD, JEAN-MARC  
12.2 STREET ADDRESS: 1936 LEE RD WINTER PARK FL 32789

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS  
500002173975  
-05/09/97--01135--007  
\*\*\*173.75

RW  
5-6-97

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.331, Florida Statutes. I further certify that the information is true and accurate and that my signature and name are the same as those used in the same filing as made under part that appears in Block 12 or Block 13, or in an attachment with an address.

SIGNATURE: JEAN-MARC ALLARD 04/30/97 (407) 645-5500