

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

FILED

Apr 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S94107** (7)

1. Corporation Name  
**WINDINGS INC**

Principal Place of Business

**1574 34TH STREET, N.W.  
WINTER HAVEN FL 33881**

Mailing Address

**1574 34TH STREET, N.W.  
WINTER HAVEN FL 33881-1806**



3. Date Incorporated or Qualified <b>11/14/1991</b>	3a. Date of Last Report <b>03/15/1996</b>
4. FEI Number <b>59-3099342</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	25
29	30

9. Name and Address of Current Registered Agent	
<b>GANGRAW, ROBERT G 5233 HIGHWAY 98 NORTH APT 126 LAKELAND FL 33809</b>	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
<b>FL</b>	

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		
TITLE	P	<input type="checkbox"/> DELETE
NAME	<b>GANGRAW, ROBERT G</b>	
STREET ADDRESS	<b>5233 HIGHWAY 98 WEST, #127</b>	
CITY-ST-ZIP	<b>LAKELAND FL</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>RODEN, BONNIE</b>	
STREET ADDRESS	<b>250 CHAMBERLAIN DRIVE</b>	
CITY-ST-ZIP	<b>WINTER HAVEN FL</b>	
TITLE	S	<input type="checkbox"/> DELETE
NAME	<b>GANGRAW, JANET</b>	
STREET ADDRESS	<b>12625 COUNTRYLAND DRIVE</b>	
CITY-ST-ZIP	<b>LAKELAND FL</b>	
TITLE	T	<input type="checkbox"/> DELETE
NAME	<b>RODEN, MICHAEL</b>	
STREET ADDRESS	<b>13127 S.W. 32ND STREET</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>5715 CRAFTON DRIVE</b>	
1.3 STREET ADDRESS	<b>Lakeland FL 33801</b>	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>5715 CRAFTON DRIVE</b>	
3.3 STREET ADDRESS	<b>Lakeland FL 33804</b>	
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-97

Date

941-967-5252

Daytime Phone

0396135

CR2E034 (9/96)