

211 Bond Ave. The Cash

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

18385

FIRST: The name of the corporation is Winmark Investment Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is investment company

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Winograd, Shine & Zacks, P.C., 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gloria M. Winston	Director	2600 South Ocean Boulevard, Apt. 502S Palm Beach, FL 33480
James Wm. Winston	Director	2600 South Ocean Boulevard, Apt. 502S Palm Beach, FL 33480
Gloria M. Winston	President	2600 South Ocean Boulevard, Apt. 502S Palm Beach, FL 33480
James Wm. Winston	Vice President	2600 South Ocean Boulevard, Apt. 502S Palm Beach, FL 33480
Richard W. Zacks	Secretary	123 Dyer Street, Providence, RI 02903
Gloria M. Winston	Treasurer	2600 South Ocean Boulevard, Apt. 502S Palm Beach, FL 33480

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
6,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	6-2-83	\$1.00

Dated: May 31, 1983 Winmark Investment Company

(Name of Corporation)
By: *Richard W Zacks*
Title: Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040