

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90036 038 ****61.25

0087265

DOCUMENT # 723949

1. Entity Name

WING SOUTH, INC.

Principal Place of Business

**4310 SKYWAY DRIVE
 NAPLES FL 34112
 US**

Mailing Address

**4310 SKYWAY DRIVE
 NAPLES FL 34112
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2528568

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LYTLE, RICHARD
 3892 SKYWAY DRIVE
 NAPLES FL 34112**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **TD** ☐ Delete
 NAME **RATCLIFF, WILLIAM**
 STREET ADDRESS **4093 SKYWAY DR.**
 CITY-ST-ZIP **NAPLES FL 34112**

TITLE **SR** ☐ Change ☒ Addition
 NAME **D LORCA, KAREN**
 STREET ADDRESS **6127 THRESHER DR.**
 CITY-ST-ZIP **NAPLES, FL 34112**

TITLE **D** ☒ Delete
 NAME **LYTLE, RICHARD**
 STREET ADDRESS **3892 SKYWAY DR.**
 CITY-ST-ZIP **NAPLES FL 34112**

TITLE **D** ☐ Change ☒ Addition
 NAME **BOLTON, PETER**
 STREET ADDRESS **693 LAMBTON LANE**
 CITY-ST-ZIP **NAPLES, FL 34104**

TITLE **PD** ☒ Delete
 NAME **COLLINS, WILLIAM**
 STREET ADDRESS **2669 DAVIS BLVD.**
 CITY-ST-ZIP **NAPLES FL 34102**

TITLE **D** ☐ Change ☒ Addition
 NAME **STETSON, DAVID**
 STREET ADDRESS **3947 SKYWAY DRIVE**
 CITY-ST-ZIP **NAPLES, FL 34112**

TITLE **VD** ☐ Delete
 NAME **AMRHEIN, TONY**
 STREET ADDRESS **1195 SANDPIPER DR.**
 CITY-ST-ZIP **NAPLES FL 34112**

TITLE **VPD** ☐ Change ☒ Addition
 NAME **SIMPSON, LINDA**
 STREET ADDRESS **4138 SKYWAY DRIVE**
 CITY-ST-ZIP **NAPLES, FL 34112**

TITLE **D** ☒ Delete
 NAME **LEAGUE, HARRY**
 STREET ADDRESS **1701 ROSEHILL DR.**
 CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60004**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **OROS, JOHN**
 STREET ADDRESS **2700 W. CENTRE AVE.**
 CITY-ST-ZIP **PORTAGE MI 49024**

TITLE **PD** ☒ Change ☐ Addition
 NAME **OROS, JOHN**
 STREET ADDRESS **3952 SKYWAY DR.**
 CITY-ST-ZIP **NAPLES, FL 34112**

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-02

Date

941-793-1433

Daytime Phone #

CR2E037 (9/01)