

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005674

FILED  
Aug 02, 2002  
Secretary of State

Entity Name: WINGS INTERNATIONAL, INC.

## Current Principal Place of Business:

5005 COLLINS AVENUE  
MIAMI, FL 33140

## New Principal Place of Business:

5005 COLLINS AVENUE  
CU2  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5005 COLLINS AVENUE  
MIAMI, FL 33140

## New Mailing Address:

5005 COLLINS AVENUE  
CU2  
MIAMI BEACH, FL 33140

FEI Number: 13-3673744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATOLI, FRANCIS J  
5005 COLLINS AVE. #CU2  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

NATOLI, FRANCIS J  
5005 COLLINS AVE. #CU2  
MIAMI BEACH, FL 33140 US

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:

08/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: ASSAEL, JANE  
Address: 124 W. 79TH ST.  
City-St-Zip: NEW YORK, NY

Title: VT ( ) Delete  
Name: LUBRONO, MATTHEW M  
Address: 124 W. 79TH ST.  
City-St-Zip: NEW YORK, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: LUBRANO, MATTHEW M  
Address: 124 W. 79TH ST.  
City-St-Zip: NEW YORK, NY

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW LUBRANP

VT

08/02/2002

Electronic Signature of Signing Officer or Director

Date