

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90052 013 ***150.00

DOCUMENT # F96000000578

1. Entity Name

UNIVERSAL CONSOLIDATED SERVICES, INC.

Principal Place of Business

**4949 BULLARD AVE
 NEW ORLEANS LA 70126**

Mailing Address

**4949 BULLARD AVE
 NEW ORLEANS LA 70126**

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

72-1208410

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**ACCURATE FILING & SEARCH SERVICES, INC.
 3424- 18 OLD ST AUGUSTINE
 TALLAHASSEE FL 32311**

7. Name and Address of New Registered Agent

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CCEO** ☐ Delete
 NAME **WINK, JOSEPH C JR**
 STREET ADDRESS **130 TURNBERRY DR**
 CITY-ST-ZIP **NEW ORLEANS LA 70128**

TITLE **TDS** ☐ Delete
 NAME **WINK, ANN S**
 STREET ADDRESS **130 TURNBERRY DR**
 CITY-ST-ZIP **NEW ORLEANS LA 70128**

TITLE **DS** ☐ Delete
 NAME **WINK, LARRY D SR**
 STREET ADDRESS **121 TURNBERRY DR**
 CITY-ST-ZIP **NEW ORLEANS LA 70128**

TITLE **DS** ☐ Delete
 NAME **WINK, KENNETH J SR**
 STREET ADDRESS **6228 CANAL BLVD**
 CITY-ST-ZIP **NEW ORLEANS LA 70124**

TITLE **DS** ☐ Delete
 NAME **WINK, MICHAEL H**
 STREET ADDRESS **6625 ELYSIAN FIELDS AVE**
 CITY-ST-ZIP **NEW ORLEANS LA 70122**

TITLE **VSD** ☐ Delete
 NAME **VIGNES, MICHELE W**
 STREET ADDRESS **6141 CANAL BLVD**
 CITY-ST-ZIP **NEW ORLEANS LA 70124**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See Attached for complete Listing

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

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Universal Consolidated Services Inc.

State of Florida

2001 Uniform Business Report

Attachment for Section 11

Document # F96000000578

FEIN 72-1208410

Attachment Doc # F96000006578
630788

First Name	MI	Last Name	Street Address	City	State	Zip code	Title
Joseph	C.	Wink, Jr.	130 Turnberry Drive	New Orleans	LA	70128	Chairman/CEO/Director/Shareholder
Ann	S.	Wink	130 Turnberry Drive	New Orleans	LA	70128	Treasurer/Director/Shareholder
Larry	D.	Wink, Sr.	121 Turnberry Drive	New Orleans	LA	70128	Director/Shareholder
Kenneth	J.	Wink, Sr.	6228 Canal Boulevard	New Orleans	LA	70124	Director/Shareholder
Michael	H.	Wink	6625 Elysian Fields Avenue	New Orleans	LA	70122	Director/Shareholder
Michele	W.	Vignes	6141 Canal Boulevard	New Orleans	LA	70124	V.P./Secretary/Director/Shareholder
Joseph	C.	Wink, III	5864 Marshall Foch	New Orleans	LA	70124	Director/Shareholder
Stanton	C.	Vignes, Sr.	6141 Canal Boulevard	New Orleans	LA	70124	President/Director
Tim		Ryan	4949 Bullard Avenue	New Orleans	LA	70128	Outside Director
Jim		Ryder	4949 Bullard Avenue	New Orleans	LA	70128	Outside Director