2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2004 8:00 am
Secretary of State
03-09-2004 90010 040 ***150.00

54016261

DOCUMENT # F96000000578

1. Entity Name
UNIVERSAL CONSOLIDATED SERVICES, INC.

Principal Place of Business	Mailing Address
4949 BULLARD AVE NEW ORLEANS, LA 70126	4949 BULLARD AVE NEW ORLEANS, LA 70126

02192004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1100 Poydras St	1100 Poydras St
Suite, Apt. #, etc.: Suite 1300	Suite, Apt. #, etc.: Suite 1300
City & State: New Orleans	City & State: New Orleans
Zip: LA 70163 Country:	Zip: LA 70163 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	7. Name and Address of New Registered Agent
ACCURATE FILING & SEARCH SERVICES, INC. 3424- 18 OLD ST AUGUSTINE TALLAHASSEE, FL 32311	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CCEO WINK, JOSEPH C JR 130 TURNBERRY DR NEW ORLEANS, LA 70128	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 6306 Beauregard Ave New Orleans, LA 70124	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TDS WINK, ANN S 130 TURNBERRY DR NEW ORLEANS, LA 70128	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 6306 Beauregard Ave New Orleans, LA 70124	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS WINK, LARRY D SR 121 TURNBERRY DR NEW ORLEANS, LA 70128	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 113 Sycamore St Metairie, LA 70005	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS WINK, KENNETH J SR 6228 CANAL BLVD NEW ORLEANS, LA 70124	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS WINK, MICHAEL H 6625 ELYSIAN FIELDS AVE NEW ORLEANS, LA 70122	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD VIGNES, MICHELE W 6141 CANAL BLVD NEW ORLEANS, LA 70124	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 41 Thrasher St New Orleans, LA 70128	

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 607, 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: Michele Vignes as Executive Vice Pres. 2-27-04 504-561-1652
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Michele Vignes

attachment

#F9600000578

54016261

Florida Annual Report 2004
Officers and Directors

First Name	Last Name	Street Address	City	State	Zip code	Title
Joseph	Wink, Jr.	6306 Beauregard Avenue	New Orleans	LA	70124	Chairman/CEO/Director/Shareholder
Ann	Wink	6306 Beauregard Avenue	New Orleans	LA	70124	Treasurer/Director/Shareholder
Larry	Wink, Sr.	113 Sycamore St.	Metairie	LA	70005	Director/Shareholder
Kenneth	Wink, Sr.	6228 Canal Boulevard	New Orleans	LA	70124	Director/Shareholder
Michael	Wink	6625 Elysian Fields Avenue	New Orleans	LA	70122	Director/Shareholder
Michele	Vignes	41 Thrasher Street	New Orleans	LA	70124	V.P./Secretary/Director/Shareholder
Joseph	Wink, III	5864 Marshall Foch	New Orleans	LA	70124	Director/Shareholder
Stanton	Vignes, Sr.	41 Thrasher Street	New Orleans	LA	70124	President/CFO/Director
Tim	Ryan	4949 Bullard Avenue	New Orleans	LA	70128	Outside Director
Jim	Ryder	4949 Bullard Avenue	New Orleans	LA	70128	Outside Director

Attachment

54016261

Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number	F96000000578
Business Entity Name	UNIVERSAL CONSOLIDATED SERVICES, INC.
Original File Date	02/05/1996

FEI Number	72-1208410
Principal Address	4949 BULLARD AVE NEW ORLEANS, LA 70126
Mailing Address	4949 BULLARD AVE NEW ORLEANS, LA 70126
Registered Agent	ACCURATE FILING & SEARCH SERVICES, INC. 3424- 18 OLD ST AUGUSTINE TALLAHASSEE, FL 32311 US

Officer/Director Name And Address

CCEO
JR JOSEPH C WINK
130 TURNBERRY DR
NEW ORLEANS, LA 70128

TDS
ANN S WINK
130 TURNBERRY DR
NEW ORLEANS, LA 70128

DS
SR LARRY D WINK
121 TURNBERRY DR
NEW ORLEANS, LA 70128

DS
SR KENNETH J WINK
6228 CANAL BLVD
NEW ORLEANS, LA 70124

DS

attachment

MICHAEL H WINK
6625 ELYSIAN FIELDS AVE
NEW ORLEANS, LA 70122

#F96000003598

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VSD
MICHELE W VIGNES
6141 CANAL BLVD
NEW ORLEANS, LA 70124

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes

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