

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K71512 (3)

1. Corporation Name
FRANKIE'S WINGS AND THINGS, INC.



Principal Place of Business C/O FRANK CALABRESE 555 GLEN CHEEK DRIVE CAPE CANAVERAL FL 32920	Mailing Address C/O FRANK CALABRESE 555 GLEN CHEEK DRIVE CAPE CANAVERAL FL 32920-4501
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29 30

3. Date Incorporated or Qualified 03/09/1989	3a. Date of Last Report 05/01/1986
4. FEI Number 59-2941472	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CALABRESE, FRANK
 555 GLEN CHEEK DRIVE
 CAPE CANAVERAL FL 32920**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	CALABRESE, FRANK	
STREET ADDRESS	540 PARKSIDE AVENUE	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	CALABRESE, MARYELLEN	
STREET ADDRESS	540 PARKSIDE AVENUE	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	HALL, MARY CALABRESE	
STREET ADDRESS	630 PARKSIDE AVENUE	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	FLUGEL, BRIAN	
STREET ADDRESS	1465 SYKES CREEK DRIVE	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	FLUGEL, ELLEN	
STREET ADDRESS	1465 SYKES CREEK DRIVE	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank Calabrese* *Maryellen Calabrese* *Brian Flugel* *Ellen Flugel* *41465 Sykes Creek Drive Merritt Island FL 32953*

CR2E034 (9/96)