

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L37477**

1. Entity Name
VISUAL WINGS, INC.

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90113 032 ***150.00

0301937 AV

Principal Place of Business
**2015 KEYSTONE BLVD
PO BOX 612214
NORTH MIAMI FL 33181**

Mailing Address
**C/O ANNE-MARIE LARZELERE
PO BOX 612214
NORTH MIAMI FL 33261**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

L

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number **59-3031129**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**LARZELERE, ANNE-MARIE
2015 KEYSTONE BLVD
KEYSTONE POINT
NORTH MIAMI FL 33181**

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 *ACH Harter, Director (Anne-Marie Harter)* *4/8/02*
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 **D** ☐ Delete
NAME **LARZELERE, ANNE-MARIE**
STREET ADDRESS **2015 KEY STONE BLVD**
CITY-ST-ZIP **NORTH MIAMI FL 33181**

TITLE **D** ☐ Change ☐ Addition
NAME **ANNE-MARIE HARTER**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 ACH Harter*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/02 305-892-6028
Date Daytime Phone #

CR2E034 (9/01)