2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2000 8:00 am DOCUMENT # N9400003176 **Secretary of State** 1. Entity Name **GOLDEN WINGS, INC.** 02-21-2000 90004 004 ****61.25 Principal Place of Business Mailing Address 451 SE 13TH AVENUE 451 SE 13TH AVENUE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060-7617 3. Mailing Address 2. Principal Place of Business 580 NW 47TH TERRACE 580 NW 47TH TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE DEERFIELD BEACH, FL DEERFIELD City & State 4. FEI Number Applied For City & State 65-0404516 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEAUPRE JUBITH Address (P.O. Box Number is Not Acceptable 5 80 NW 47TK BEAUPRE, JUDITH A 451 SE 13TH AVENUE DEGRELELD POMPANO BEACH FL 33060 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ■ Addition TITLE ☐ Delete NAME WATERS, W J NAME STREET ADDRESS STREET ADDRESS **511 74TH STREET** CITY-ST-ZIP CITY-ST-ZIP **HOLMES BEACH FL 34217** Change ☐ Addition TITLE D ☐ Delete TITLE NAME jenkins. Emily NAME STREET ADDRESS STREET ADDRESS 3212 LAKEVIEW CIRCLE STE. 101 CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34949 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEAUPRE, JUDY 580 NW 47TH TERRACE BEAUPRE, JUDY NAME NAME STREET ADDRESS STREET ADDRESS 451 SE 13TH AVENUE DEERFIELD BEACH CITY-ST-ZIP 3*34-4* CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Delete TITLE Change ■ Addition TITLE NAME MILLER, P NAME STREET ADDRESS 2314 OLD NEW WINDSOR PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW WINDSOR MD** ☐ Addition ☐ Change ☐ Delete TITLE TITLE **NEU. JOANN** NAME NAME STREET ADDRESS STREET ADDRESS 2131 NW 30TH ROAD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete TITLE Change ☐ Addition TITLE NAME MCCARTHY, DAN NAME STREET ADDRESS STREET ADDRESS **62 DARLINGTON RAOD** CITY-ST-ZIP CITY-ST-ZIP **BEAVER FALLS PA 15010** 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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: