

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N96000003622

1. Entity Name

WINGS OF MORNING, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90168 030 ****61.25

Principal Place of Business

6452 QUAIL HOLLOW RD
WESLEY CHAPEL FL 33544
US

Mailing Address

P.O. BOX 7290
WESLEY CHAPEL FL 33543-7290
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3396147

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

HINES, JAMES P ESQ.
HINES & ASSOCIATES, P.A.
315 SOUTH HYDE PARK AVE.
TAMPA FL 33606

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME D
STREET ADDRESS PARKER, JAMES B
CITY-ST-ZIP 890 FANIUK WOOD CT. SEE
SARASOTA FL 34232

TITLE ☐ Delete
NAME DV
STREET ADDRESS PETERSON, ROBERT ATTACHED
CITY-ST-ZIP P.O. BOX 807
BARREGO SPRINGS CA 92004 SHEETS

TITLE ☐ Delete
NAME DV
STREET ADDRESS RAO, BALA
CITY-ST-ZIP 4301 GAINSBORO CT.
TAMPA FL 33624

TITLE ☐ Delete
NAME D
STREET ADDRESS STILES, SHELLEY
CITY-ST-ZIP 1711 FORREST CROSSING CIR
FRANKLIN TN 37064

TITLE ☐ Delete
NAME D
STREET ADDRESS FALLEK, HENRY
CITY-ST-ZIP 3207 MAGNOLIA RIDGE RD.
ANNAPOLIS MD 21403

TITLE ☐ Delete
NAME D
STREET ADDRESS NORMAN, CHRISTOPHER
CITY-ST-ZIP 2905 JAMES MELVIN DR.
PLANT CITY FL 33565

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED SHEETS
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E037 (9/99)

N 96000003622
B0075487

Wings of Morning, Inc.

P.O. Box 7290
Wesley Chapel, FL 33543
FEI: 59-3396147
April 19, 2000

LIST OF OFFICERS AND DIRECTORS

It was discovered the list of officers and directors printed on the form,
DOCUMENT # 96000003622, was incomplete and in error. Listed below are the correct data:

Title: C/D/P/T
Name: Burton, Walter T.
Street address: 6452 Quail Hollow Blvd.
City-State-Zip: Wesley Chapel, FL 33544

Title: V/D/S
Name: Burton, Ferral G.
Street address: 6452 Quail Hollow Blvd.
City-State-Zip: Wesley Chapel, FL 33544

Title: D
Name: Parker, James B.
Street address: 890 Faniuk Wood Ct.
City-State-Zip: Sarasota, FL 34232

Title: D/V
Name: Peterson, Robert
Street address: P. O. Box 807
City-State-Zip: Barrego Springs, CA 92004

Title: D/V
Name: Rao, Bala
Street address: 4301 Gainsboro Ct.
City-State-Zip: Tampa, FL 33624

Title: D
Name: Stiles, Shelley
Street address: 1711 Forrest Crossing Circle
City-State-Zip: Franklin, TN 37064

Title: D
Name: Fallek, Henry
Street address: 3207 Magnolia Ridge
City-State-Zip: Annapolis, MD. 21403

Title: D/AS
Name: Norman, Christopher
Street address: 2905 James Melvin Dr.
City-State-Zip: Plant City, FL 33565

N96000003622
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Page 2

LIST OF OFFICERS AND DIRECTORS

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Title: D
Name: Hines, James
Street address: 12105 Lake Carroll Dr.
City-State-Zip: Tampa, FL 33618

Title: D/V
Name: Willis, Leary, Jr.
Street address: 15 N. Umber Pt.
City-State-Zip: Inverness, FL 34450-2506

Title: D
Name: Dowling, Thomas
Street address: 305 W. River Dr.
City-State-Zip: Omro, WI 54963

Title:
Name:
Street address:
City-State-Zip:

Title:
Name:
Street address:
City-State-Zip:

Title:
Name:
Street address:
City-State-Zip: