

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000001998

1. Entity Name

GUARDIAN ANGEL WINGS, INC.

Principal Place of Business

380 BOYS RANCH RD
PALATKA FL 32177

Mailing Address

H CO1 BOX RBR. HIGHWAY 19 SOUTH
PALATKA FL 32177

2. Principal Place of Business

380 Boys Ranch Rd
Suite, Apt. #, etc.

3. Mailing Address

380 Boys Ranch Rd
Suite, Apt. #, etc.

City & State

Palatka FL

City & State

Palatka FL

Zip

32177

Country

USA

Zip

32177

Country

USA

6. Name and Address of Current Registered Agent

JOHNSON, KENNETH
380 BOYS RANCH RD
PALATKA FL 32177

7. Name and Address of New Registered Agent

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

TITLE PD
NAME JOHNSON, KENNETH ☐ Delete
STREET ADDRESS 380 BOYS RANCH RD
CITY-ST-ZIP PALATKA FL 32177

TITLE VD
NAME WATKINS, STEVE ☐ Delete
STREET ADDRESS 380 BOYS RANCH RD
CITY-ST-ZIP PALATKA FL 32177

TITLE TD
NAME WARREN, MARK ☐ Delete
STREET ADDRESS 380 BOYS RANCH RD
CITY-ST-ZIP PALATKA FL 32177

TITLE SD
NAME BRANCH, CARLOS ☐ Delete
STREET ADDRESS 380 BOYS RANCH RD
CITY-ST-ZIP PALATKA FL 32177

TITLE D
NAME LESTER, GLEN ☐ Delete
STREET ADDRESS 380 BOYS RANCH RD
CITY-ST-ZIP PALATKA FL 32177

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Jeff King
CITY-ST-ZIP 380 Boys Ranch Rd.
Palatka, FL 32177

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/02

Date

386-3281281

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E037 (9/01)

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

04-17-2002 90072 038 ****61.25