

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 91000 001 ***158.75

DOCUMENT # **P000000037902**
 1. Entity Name **WINGSHIP INTERNATIONAL, INC.**

Principal Place of Business Mailing Address
50 OCEAN DRIVE **450 OCEAN DRIVE**
SUITE 902 **SUITE 902**
PALM BEACH FL 33408-2050 **N PALM BEACH FL 33408-2050**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **65-0999421** Applied For
 Not Applicable
 5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
LANDAU, ROBERT M
450 OCEAN DRIVE #902
NORTH PALM BEACH FL 33408

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 (Print or type full name of person signing and title) (NOTE: Registered Agent Signature required when submitting)

9. This corporation is eligible to satisfy its intangible tax filing requirement and needs to do so ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 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 NAME STREET ADDRESS CITY - ST - ZIP	PCEO LANDAU, ROBERT M 450 OCEAN DRIVE, SUITE 902 N PALM BEACH FL 33408-2050	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LANDAU, ROBERT M 450 OCEAN DRIVE, SUITE 902 N PALM BEACH FL 33408-2050	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD TANFIELD, THEODORE W JR. 450 OCEAN DRIVE, SUITE 902 N PALM BEACH FL 33408-2050	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD ANTHONY, LORRAINE R 450 OCEAN DRIVE N PALM BEACH FL 33408-2050	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	☐ Change ☐ Addition

3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(b), 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. 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 or changed or on an attachment with an address, with all other like empowered.

SIGNATURE: **Lorraine R Anthony** **Secretary/Treasurer** **561/842-9164**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)