

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000055698

Entity Name: WING KING TWO, INC.

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

5410 MURRELL RD., SUITE 101
VIERA, FL 32955

New Principal Place of Business:

Current Mailing Address:

5410 MURRELL RD., SUITE 101
VIERA, FL 32955

New Mailing Address:

FEI Number: 59-3664633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLODY, JIM
Address: 505 E JACKSON ST SUITE 308
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: HAGAN, ROBERT
Address: 505 E JACKSON ST SUITE 308
City-St-Zip: TAMPA, FL 33602

Title: M () Delete
Name: PERNO, PAT
Address: 1880 LONG IRON DR #1301
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM MELLODY

P

04/26/2002

Electronic Signature of Signing Officer or Director

Date