

2002 UNIFORM BUSINESS REPORT (UBR)

0123818 AT

DOCUMENT # P01000006748

1. Entity Name
SPIRIT WINGS, INC.

FILED

03 JAN 13 AM 11:59

Principal Place of Business
1401 VILLAGE BLVD #1528
WEST PALM BEACH FL 33409

Mailing Address
1401 VILLAGE BLVD #1528
WEST PALM BEACH FL 33409

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5332 LAKE WORTH Rd.
Suite, Apt. #, etc.
C-17

3. Mailing Address

PO Box 1016
Suite, Apt. #, etc.
#

City & State
LAKE WORTH FL

City & State
BOYNTON BCH FL

4. FEI Number
65-1076809

Applied For
Not Applicable

Zip
33463

Country
PALM BCH

Zip
33425-1016

Country
PALM BCH

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MIEGEL, SCOTT R SR
155 TONEY PENNA DRIVE 1B
JUPITER FL 33458

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE
NAME D
STREET ADDRESS EARL, KEITH
CITY-ST-ZIP 1401 VILLAGE BLVD #1528
WEST PALM BEACH FL 33409

TITLE
NAME V President
STREET ADDRESS EARL, KATRINA
CITY-ST-ZIP 5332 LAKE WORTH Rd #C-17
LAKE WORTH FL 33463

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME EARL, KEITH
STREET ADDRESS 5332 LAKE WORTH Rd #C-17
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: KATRINA EARL President 10-09-02 (561)379-3416
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

BUCHANAN'S ACCOUNTING & TAX SERVICES
507B ROYAL PALM BEACH BLD
ROYAL PALM BEACH, FL 33411

December 16, 20002

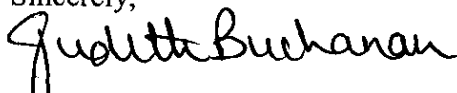
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Spirit Wing, Inc.
Letter Number: 502A00058794

My new client, Spirit Wings, Inc, was administratively dissolved after failure to complete and submit its Uniform Business Report for 2002. Please be advised that there were a number of factors that contributed to this unfortunate circumstance. For instance, the UBR was not received in time as my client does not have a permanent address and did not receive the forwarded document until it was too late. In addition, upon receipt of the UBR, my client made several failed attempts to contact his former accountant. Since his former accountant usually handled the filing of the corporation's UBR, my client was unaware of filing procedures.

Please reconsider your decision not to grant a waiver on this account.

Sincerely,



Judith Buchanan
Accountant