

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000069037

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

Entity Name: EXECUTIVE WINGS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

3780 S. CLYDE MORRIS BLVD., APT. 2206
PORT ORANGE, FL 32119

New Principal Place of Business:

3780 S. CLYDE MORRIS BLVD., APT. 2206
PORT ORANGE, FL 32129

Current Mailing Address:

3780 S. CLYDE MORRIS BLVD., APT. 2206
PORT ORANGE, FL 32119

New Mailing Address:

3780 S. CLYDE MORRIS BLVD., APT. 2206
PORT ORANGE, FL 32129

FEI Number: 59-3732468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE, SUITE 1114
MIAMI BEACH, FL 33139 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: D () Delete
Name: LAGRAZON, KEVIN
Address: 3780 S. CLYDE MORRIS BLVD., APT. 2206
City-St-Zip: PORT ORANGE, FL 32119

Title: D () Delete
Name: CORL N, DANIEL
Address: 3780 S. CLYDE MORRIS BLVD., APT. 2206
City-St-Zip: PORT ORANGE, FL 32119

Title: D () Delete
Name: DEMPSEY, BRIAN
Address: 3780 S. CLYDE MORRIS BLVD., APT. 2206
City-St-Zip: PORT ORANGE, FL 32119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: LAGRAZON, KEVIN
Address: 3780 S. CLYDE MORRIS BLVD., APT. 2206
City-St-Zip: PORT ORANGE, FL 32129

Title: D (X) Change () Addition
Name: CORL, DANIEL
Address: 3780 S. CLYDE MORRIS BLVD., APT. 2206
City-St-Zip: PORT ORANGE, FL 32129

Title: C/P (X) Change () Addition
Name: DEMPSEY, BRIAN
Address: 100 BENT TREE DR., APT. 96
City-St-Zip: DAYTONA BEACH, FL 32114

Title: C () Change (X) Addition
Name: BOYD, BRIAN
Address: 1920 S. PALMETTO AVE., APT. 110
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: C () Change (X) Addition
Name: TOSCANO, JUDE
Address: 109 RACEWAY POINT DR., APT. 204
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Change (X) Addition
Name: MILSTEAD, PAMELA
Address: 100 BENT TREE DR., APT. 96
City-St-Zip: DAYTONA BEACH, FL 32114

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: KEVIN B. LAGRAZON

D/S

04/26/2002

Electronic Signature of Signing Officer or Director

Date

DAVID WILLIAMS, D
3780 S. CLYDE MORRIS BLVD., APT. 2206
PORT ORANGE, FL 32129