

FILED
Jun 03, 2003 8:00 am
Secretary of State

05-02-2003 90128 018 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000109271

1. Entity Name
FAST BOYS WINGS FRANCHISE SYSTEM, INC.



Principal Place of Business
12220 ATLANTIC BLVD., STE. 108
JACKSONVILLE, FL 32225

Mailing Address
12220 ATLANTIC BLVD., STE. 108
JACKSONVILLE, FL 32225

2. Principal Place of Business

2727 St. Johns Bluff Rd S

3. Mailing Address

2727 St. Johns Bluff Rd S

Suite, Apt. #, etc.

Suite 203

Suite, Apt. #, etc.

Suite 203

City & State

Jacksonville, FL

City & State

Jacksonville FL

Zip

32246

Country

USA

Zip

32246

Country

USA

4. FEI Number **41 2042281**

☒ Applied For
☐ Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

55046015



6. Name and Address of Current Registered Agent

**KELLY, TIMOTHY PA
1016 LASALLE ST.
JACKSONVILLE, FL 32207**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restructuring)

DATE

**FILE NOW WITH REPORTS \$150.00
AND MAY 1, 2005 FEE WILL BE \$150.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SOURDIFF, KULENT**
STREET ADDRESS **12220 ATLANTIC BLVD., STE. 108**
CITY-ST-ZIP **JACKSONVILLE, FL 32225**

TITLE **D** ☐ Delete
NAME **NICHOLS, PHOTIS**
STREET ADDRESS **13641 SHIPWATCH DR.**
CITY-ST-ZIP **JACKSONVILLE, FL 32226**

TITLE **D** ☐ Delete
NAME **KELLY, TIMOTHY PA**
STREET ADDRESS **1016 LASALLE ST.**
CITY-ST-ZIP **JACKSONVILLE, FL 32207**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

Kullen Sourdiff

Kullen Sourdiff 5/29

904-722-9464

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)