

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90159 046 ***150.00

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

DOCUMENT # P29795

1. Entity Name
WNN CORP.

NO
4/13/03



Principal Place of Business
2 COMMERCE BOULEVARD
PALM COAST, FL 32137 US

Mailing Address
4606 E. 67TH STREET
SUITE 100
TULSA, OK 74136 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
62-1432357

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

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 resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME VD
HERRMANN, RUDOLF J. ☒ Delete
STREET ADDRESS
CITY-ST-ZIP 4606 E. 67TH STREET
TULSA, OK

TITLE
NAME Vice President/Director ☐ Change ☒ Addition
STREET ADDRESS
CITY-ST-ZIP Ronald Hoffman
4606 E. 67th Street
Tulsa, OK 74136

TITLE
NAME STD
ARMSTRONG, LOREN R. ☐ Delete
STREET ADDRESS
CITY-ST-ZIP 4606 E. 67TH STREET
TULSA, OK

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

TITLE
NAME S
KUNBACH, ROBERT. ☐ Delete
STREET ADDRESS
CITY-ST-ZIP 280 PARK AVENUE, 38TH FL W
NEW YORK, NY

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

TITLE
NAME PC
GEIGER, WILLIAM E ☒ Delete
STREET ADDRESS
CITY-ST-ZIP 2 COMMERCE BLVD.
PALM COAST, FL

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 all other like empowered.

SIGNATURE:

Loren R. Armstrong

Loren R. Armstrong 4403 (918) 481-6593

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)