

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Marmann
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 28 PM 1:44

DOCUMENT # P94000036482 (5)

1. Corporation Name

WINGS AND THINGS OF BOCA WEST, INC.

Principal Place of Business
**6010 N. UNIVERSITY DRIVE
TAMARAC FL 33321**

Mailing Address
**6010 N. UNIVERSITY DRIVE
TAMARAC FL 33321**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/11/1994** 3a. Date of Last Report

4. FEI Number **65-0491962** Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 **23261 S STATE ROAD 7** 26 **← SAME**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **BOCA RATON FL** 28
Zip Country Zip Country
24 **33428** 25 **Palm Beach** 29 30

9. Name and Address of Current Registered Agent

**B. ALAN DUBROW, P.A.
2840 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of registered agent or authorized officer and the corporation)

(Signature of registered agent or authorized officer and the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **PD**
2. NAME **DEVORE, CHARLES**
3. STREET ADDRESS **6010 N. UNIVERSITY DRIVE**
4. CITY, ST. ZIP **TAMARAC FL 33321**
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST. ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST. ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST. ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST. ZIP

1. TITLE
2. NAME
3. STREET ADDRESS **23261 S STATE ROAD 7**
4. CITY, ST. ZIP **BOCA RATON FL 33428**
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST. ZIP ☐ Change ☐ Addition
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY, ST. ZIP ☐ Change ☐ Addition
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST. ZIP ☐ Change ☐ Addition
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY, ST. ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and drawn out equally for the corporation stated in Section 119.07(Chib), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation of this report or further empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles R. Devore
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

3-16-95
DATE