2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # P95000000398 1. Entity Name WING'S GARDEN, INC. 04-21-2000 90140 031 ***150.00 Principal Place of Business Mailing Address 1613 AMADOR AVENUE N.W. 302A OCEAN AVE. PALM BAY FL 32907 MELBOURNE BEACH FL 32951-2520 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3350834 Not Applicable Zip Zip Country \$8.75 Additional .5. Certificate of Status Desired Fee Required* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEALY, PATRICK F Street Address (P.O. Box Number is Not Acceptable) 1613 AMADOR AVENUE N.W. PALM BAY FL 32907 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible _10.- Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Addition ☐ Delete TITLE CHUNG, WING K NAME NAME 1613 AMADOR AVENUE N.W. STREET ADDRESS STREET ADDRESS CITY-SI-ZIE PALM BAY FL 32907 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CHUNG, LISA 1613 AMADOR AVENUE N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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