

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000002466 (7)**

1. Corporation Name
WINGS 601, INC.



Principal Place of Business

**1000 BRICKELL AVE
SUITE 641
MIAMI FL 33131**

Mailing Address

**1000 BRICKELL AVE
SUITE 641
MIAMI FL 33131**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**MARSHALL, WILLIAM S
1000 BRICKELL AVE
SUITE 641
MIAMI FL 33131**

3. Date Incorporated or Qualified **01/06/1995**

3a. Date of Last Report

4. FLE Number **65-0546530**

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

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 607.1008, 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 607.0506, Florida Statutes.

SIGNATURE

12.

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

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STREET ADDRESS

CITY- ST- ZIP

OFFICERS AND DIRECTORS

☐ DELETE

**D
MARSHALL, WILLIAM S
1000 BRICKELL AVE, SUITE 641
MIAMI FL 33131**

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13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

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

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY- ST- ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY- ST- ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

P/S

VIT

**RAPHAEL BOLZAN
1000 BRICKELL AVE, SUITE 641
MIAMI, FL 33131**

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SIGNATURE: **William S. Marshall** **WILLIAM S. MARSHALL**

3-28-96 (305) 379-0667

CR2E034 (12/95)