

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000086316 (3)

1. Corporation Name
WING-IT CONCEPTS, INC.



Principal Place of Business
14896 SOUTHWEST 132ND AVENUE
MIAMI FL 33186

Mailing Address
14896 SOUTHWEST 132ND AVENUE
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 9401 SW 185 TER

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FLA

24 Zip

33157

Country

25 USA

2a. Mailing Address

26 9401 SW 185 TER

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FLA

29 Zip

33157

Country

30 USA

3. Date Incorporated or Qualified

11/09/1995

4. FEI Number

65-0632682

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

GLENN STOLZENBERG
14896 SW 132 AVE.
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name Rick Decker

82 Street Address (P.O. Box Number is Not Acceptable)

9401 SW 185 TER

83

84 City MIAMI

FL

85 Zip Code

33157

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

Rick Decker

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/18/98

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME STOLZENBERG, GLENN S
STREET ADDRESS 14896 SOUTHWEST 132ND AVENUE
CITY-ST-ZIP MIAMI FL 33186

DELETE

TITLE VSD
NAME DECKER, RICK W
STREET ADDRESS 14896 SOUTHWEST 132ND AVENUE
CITY-ST-ZIP MIAMI FL 33186

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD
1.2 NAME STOLZENBERG, GLENN
1.3 STREET ADDRESS 9401 SW 185 TER
1.4 CITY-ST-ZIP MIAMI, FLA 33157

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rick Decker Rick Decker

2/18/98

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596-8758
2002/2/18

CR2E034 (10/97)