

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # P96000007851 (4)

1. Corporation Name

WING & A PRAYER, INC.

Principal Place of Business

7200 NW 2ND AVENUE STE 36
BOCA RATON FL 33487-2339

Mailing Address

7200 NW 2ND AVENUE STE 36
BOCA RATON FL 33487-2339

2. Principal Place of Business

21 7040 W. PALMETTO PARK RD

2a. Mailing Address

26 7040 W. PALMETTO PARK RD

Suite, Apt. #, etc.

22 STE 507

Suite, Apt. #, etc.

27 STE 507

City & State

23 BOCA RATON, FL

City & State

28 BOCA RATON, FL

Zip

24 33433

Country

25 USA

Zip

29 33433

Country

30 USA

9. Name and Address of Current Registered Agent

COHN, DANIEL

7040 WEST PALMETTO PARK ROAD STE 507
BOCA RATON FL 33433

3. Date Incorporated or Qualified

01/22/1996

3a. Date of Last Report

N/A

4. FEI Number

65-06E-7555

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

Kenneth Zeiss

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

7200 West Palmetto Park Road

83

STE 507

84 City

BOCA RATON

FL

85 Zip Code

33433

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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, Sections 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

4/28/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME COHN, DANIEL
STREET ADDRESS 7040 W. PALMETTO PARK ROAD STE 507
CITY-ST-ZIP BOCA RATON FL 33433

TITLE D
NAME ZEISS, KENNETH S
STREET ADDRESS 7200 NW 2ND AVENUE STE 36
CITY-ST-ZIP BOCA RATON FL 33487-2339

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 any attachment with an address.

SIGNATURE

Kenneth S. Zeiss 4/28/97

CR2E034 (9/96)