<b>DOCU</b>				MI (OBM)	_	<b>Sep 13</b>	, 2001	8:00	am	77256	
DOCUMENT # P9600007851  1. Entity Name WING & A PRAYER, INC.						Sep 13, 2001 8:00 am Secretary of State					
MING & A	4 PHATER	1, IINC.			9	05-13-20	01 70034 027	150.0	50		
Principal Place of Business Mailing Address 7040 W PALMETTO PARK RD 7040 W PALMETTO PARK R				RD	9	AUGGGGGG				ę i	
STE 507 30CA RATON FL 33433 US			STE 507 BOCA RATON FL 33433 US								
2. Principal F	Place of Busin	ness	3. Mailing Address				ill <b>ag</b> ia <b>ba</b> tai <b>aa</b> lii <b>ba</b> i	'	( E    E    A	-	
Suite Apt.	.#, etc.		Synte, Apt. #, etc.	1		DO NOT	WRITE IN THIS SI	PACE			
City & Stat	te		City & State		<b>4.</b> F	65-0637	555		plied For t Applicable	]	
Zip		Country	Zip	Country	<b>5</b> . C	ertificate of Status Des		8.75 Add ee Require			
	6. Name	and Address of Curren	t Registered Agent	Name -	7. N	ame and Address of N	lew Registered A	gent		-	
ZEISS, KE	inneth Almetto P	ARK RD	·	Street Address	s (P.O. 8	ox Number is Not Acce		P K	RJ	1	
STE 507 BOCA RATON FL 33433				STE	4	<i>- 5</i> 07					
BUCA RAI	TON FL 334			City			FL	Zip Code	e 		
8. The above	e named entity	y submits this statement	for the purpose of changing its	s registered office or regis	stered age	ent, or both, in the State	of Florida.				
SIGNATURE	Signature, typed	or printed name of registered ager	nt and title if applicable. (NOT	FE: Registered Agent signature requ	ired when rei	nstating)	DATE		<del></del>		
		ible to satisfy its Intangib		!!! FEE IS \$550.00		10. Election Campaig	an Financing	\$5.0	<b>0</b> May Be		
_	requirement a										
	eria on back)	and elects to do so.	Make Check Paya	2, 2001 Fee will be \$75 ble to Department of S	itate	Trust Fund Contr	ibution.	Addeo	to Fees		
11.		_	Make Check Paya		itate	Trust Fund Contr	OFFICERS AND	Added	S IN 11	01)	
TITLE NAME STREET ADDRESS	D COHN, DA 7040 W. P.	OFFICERS ANI	Make Check Paya	ble to Department of S	itate	DITIONS/CHANGES TO	OFFICERS AND	Added DIRECTORS Change		2E034 (5/01)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D COHN, DA 7040 W. P. BOCA RAT D ZEISS, KEI	OFFICERS AND NIEL ALMETTO PARK ROAD ON FL 33433	Make Check Paya	12. TITLE NAME STREET ADDRESS	itate	DITIONS/CHANGES TO	OFFICERS AND	Added DIRECTORS Change Change	S IN 11	CR2E034 (5/01)	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	D COHN, DA 7040 W. P. BOCA RAT D ZEISS, KEI 7040 W PA	OFFICERS AND NIEL ALMETTO PARK ROA ON FL 33433	Make Check Paya	ble to Department of S  12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  CITY-ST-ZIP	itate	DITIONS/CHANGES TO	4-50	Added DIRECTORS Change  Change  Change	Addition	CR2E034 (5/01)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D COHN, DA 7040 W. P. BOCA RAT D ZEISS, KEI 7040 W PA	OFFICERS AND NIEL ALMETTO PARK ROAD ON FL 33433 NNETH S ALMETTO PK., RD., ST	Make Check Paya	ble to Department of S  12. TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS	itate	DITIONS/CHANGES TO	4-50	Added DIRECTORS Change Change	S IN 11 Addition	) CR2E034 (5/01)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	D COHN, DA 7040 W. P. BOCA RAT D ZEISS, KEI 7040 W PA	OFFICERS AND NIEL ALMETTO PARK ROAD ON FL 33433 NNETH S ALMETTO PK., RD., ST	Make Check Paya	12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	itate	DITIONS/CHANGES TO	0 OFFICERS AND  4-50	Added DIRECTORS Change  Change  Change	Addition	, CR2E034 (5/01)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE	D COHN, DA 7040 W. P. BOCA RAT D ZEISS, KEI 7040 W PA	OFFICERS AND NIEL ALMETTO PARK ROAD ON FL 33433 NNETH S ALMETTO PK., RD., ST	Make Check Paya  D DIRECTORS  Delete  STE 507  Delete  Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TRAME STREET ADDRESS CITY-ST-ZIP TITLE TRAME TREET ADDRESS CITY-ST-ZIP TITLE	itate	DITIONS/CHANGES TO	4-50	Added DIRECTORS Change Change Change	Addition  Addition	, CR2E034 (5/01)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TIAME TSTREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	D COHN, DA 7040 W. P. BOCA RAT D ZEISS, KEI 7040 W PA	OFFICERS AND NIEL ALMETTO PARK ROAD ON FL 33433 NNETH S ALMETTO PK., RD., ST	Make Check Paya  D DIRECTORS  Delete  STE 507  Delete  Delete	Department of S  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	itate	DITIONS/CHANGES TO	OFFICERS AND   4-50   4-50	Addeo DIRECTOR: Change  Change  Change  Change	Addition  Addition	), CR2E034 (5/01)	

SIGNATURE:

**FILED** 

56/-187-1226 Daylime Phone #

AU85538

7040 W. Palmetto Park Road Suite 4-507 Boça Raton, Fl. 33433 Phone: (561) 487-1226 Fax: (888) 467-5995

Wing & A Prayer, Inc

attachment #P96000001851

ij.

## Message

Department Of State From: Daniel Cohn

Date: September 6, 2001

Pages:

2001 UBR 65-0637555 CC:

The september of pages of the page of the

## •Comments:

□ Urgent

To:

Fax

Re:

Phone:

Gentlemen: Enclosed please find our UBR 2001 report for year 2001. You will also find a check in the amount of \$150.00. We have not included any late fees because any earlier notices were never received. This is likely caused by the incorrect addresses you have on record for our principal place of business, registered agent and directors. We have included these corrections on the enclosed form. Please call me should you have any questions.

Th<del>ank y</del>ou,

Daniel Cohn, Director