2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State P96000021249 DOCUMENT # Entity Name 02-20-2002 90070 023 ***150.00 WING'S INC. rincipal Place of Business Mailing Address 8935 TAMIAMI TRAIL, NORTH 935 TAMIAMI TR N NAPLES FL 34108 APLES FL 34108 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1853894 Not Applicable Zip Country Zip Country \$8.75 Additional 5.-Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EWING, MARJORY A Street Address (P.O. Box Number is Not Acceptable) 8935 TAMIAMI TRAIL, NORTH NAPLES FL 34108 Zip Code City 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete ☐ Change TITLE ITLE MARJORY EWING NAME ÍAME 8935 TAMIAMI TR N STREET ADDRESS TREET ADDRESS CITY-ST-ZIP NAPLES FL ITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE İTLΕ ٧P NAME **GR MAXWELL** IAME STREET ADDRESS 232 HICKORY RD TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP NAPLES FL Change Addition ☐ Delete TITLE İTLE NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TLE NAME JAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Change ☐ Addition ATLE ☐ Delete TITLE NAME IAMÉ STREET ADDRESS TREET ADDRESS CITY-ST-ZIE ITY-ST-ZIP ☐ Change ☐ Addition İTLE ☐ Delete TITLE AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP JITY-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 changed, or on an attachment with an address, with all other like empowered.

47-592-57 Daytime Phone #

FILED

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: