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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

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Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90004 010 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000086093**1. Corporation Name

SIGNATURE:

WINGHOUSE OF FLORIDA, INC.

	e of Business	Mailing	g Address							
1707 140TH AVE	enue North. Ste 104		IOTH AVENUE NORTH	STE 10	Į	11.15				
CLEARWATER FL 33762 US			CLEARWATER FL 33762 US			2 3 4.				
		US				DO NOT WRITE IN THIS SPACE				
						3. Date Incorpor				
						10/06/1997	<u>(</u>		-, , , , , , , , , , , , , , , , , , , 	
2. Principal Place of Business		2a. Ma	2a. Mailing Address			4. FEI Number			<u> </u>	oplied For
<u>1]</u>		26				59-347263	<u> </u>			ot Applicable
Suite, Apt.	#, etc.	Sui	ite, Apt. #, etc.			5. Certifcate of S	Status Desired		•	Additional
2		27				J. Germone or c			Fee Re	equired
City & State	e	Cit	y & State			6. Election Cam	paign Financing	D	\$5.00	May Be
3		28				Trust Fund Co	ontribution	<u></u>	Added	to Fees
Zip	Country	Zip	,	Coun	try	8. This corporati	ion owes the cur	rent year Inf	tangible	
4	25	29	ទែ	30		Personal Prop	perty Tax.		☐ Yes	□No
	9. Name and Address of Cu	 _				10. Name and Ad	ddress of New I	Registered	Agent	
					Name					
MOO)re, steven w			L						_ -
	TEL, MOORE & O'CONNOR,	P.A.		- }	B2 Street Add	dress (P.O. Box Numb	er is Not Accept	able)		
	BELAIRE ROAD #160			ŀ	33			.		
	ARWATER FL 33764			ľ	23					
OLLA	AMAILM I L 33704			-	B4 City				85 Zip	Code
				- 1	1 '			FL	•	
11. Pursuant	to the provisions of Sections 607.	.0502 and 607.1	508, Florida Statutes	s, the ab	ove-named cor	rporation submits this s	statement for the	purpose of	changing its	registered
Aff	egistered agent, or both, in the Si	tate of Elevida C				tion's board of director	rs. I hereby acce	pt the appol	intment as re	gistered
Onice of re	on familiar with, and appear the al	bligations of Soc	Such change was au	thorized	by the corporat	tion's board or director				
agent. I a	m familiar with, and accept the of	bligations of, Sec	such change was autorion 607.0505, Florid	thorized	by the corporat	lion's board of director	•		•	
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