2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000081408 Feb 22, 2000 8:00 am 1. Entity Name **Secretary of State** WINGS OVER THE AMERICAS, INC. 02-22-2000 90023 017 ***150.00 Principal Place of Business Mailing Address iZUI HAYS:STREET 1201 HAYS STREET TALLAHASSEE FL 32301-2608 IALLAHASSEE FL 32301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 59-3601808 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY, 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-1-1-11. Change | Addition Pres., Sec., Treas., & Sole Director TITLE TITLE NAME NAME Solly Azar 60, rue de la chaussee d'Antin STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Paris, France 75009 ☐ Change Addition ☐ Delete TITLE TITLE Assistant Secretary NAME NAME Myriam Azar STREET ADDRESS STREET ADDRESS 60, rue de la chaussee d'Antin CITY-ST-ZIP CITY-ST-ZIP <u>Paris. France 75009</u> ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Solly Azar

2/15/00

Richard Cicrhillo, T 404-815-6111

Daytime Phone #

CR2E034 (9/9