

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S34107** (0)

1. Corporation Name

PRECIOUS WINGS CORP.



Principal Place of Business

**551 SILVER LANE
BOCA RATON FL 33432
US**

Mailing Address

**551 SILVER LANE
BOCA RATON FL 33432
US**

2. Principal Place of Business

21 **35 PAR FOUR DR**

22 Suite, Apt. #, etc.

23 City & State

AUBURN ME

24 Zip Country

04210

2a. Mailing Address

26 **35 PAR FOUR DR**

27 Suite, Apt. #, etc.

28 City & State

AUBURN ME

29 Zip Country

04210

3. Date Incorporated or Qualified

02/21/1991

3a. Date of Last Report

01/24/1995

4. FEI Number

65-0245026

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

9. Name and Address of Current Registered Agent

**ROHL, DOUGLAS A.
551 SILVER LANE
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name **MS MARGARET BROWN**
82 Street Address (P.O. Box Number is Not Acceptable)
1000 NW 1ST AVENUE
83
84 City **BOCA RATON** FL 85 Zip Code **33432**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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, Section 607.0505, Florida Statutes.

SIGNATURE

Douglas A. Rohl

April 4, 96

12. OFFICERS AND DIRECTORS

TITLE **DPST** ☐ DELETE
NAME **ROHL, DOUGLAS A.**
STREET ADDRESS **551 SILVER LN**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **DPST** ☐ Change ☐ Addition
12 NAME **ROHL, DOUGLAS A.**
13 STREET ADDRESS **35 PAR FOUR DR**
14 CITY-ST-ZIP **AUBURN, ME 04210**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 an attachment with an address.

SIGNATURE:

Douglas A. Rohl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/96 **207 777-6256**

Date

Daytime Phone #

CR2E034 (12/95)