FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **L41462** **(7)**

1. Corporation Name
WENK AVIATION & MARINE INSURANCE, INC.

Principal Place of Business	Mailing Address
413 N. COUNTRY CLUB DRIVE ~~340 ROYAL PALM WAY~~ ATLANTIS FL 33462 US	~~% EUGENE W. MURPHY, JR.~~ ~~340 ROYAL PALM WAY~~ ~~PALM BEACH FL 33480-4005~~

3. Date Incorporated or Qualified: 01/05/1990
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: 65-0238231 ☐ 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

~~MURPHY, EUGENE W., JR.~~
~~340 ROYAL PALM WAY~~
~~PALM BEACH FL~~

10. Name and Address of New Registered Agent

81 Name: MICHAEL SMODISH
82 Street Address (P.O. Box Number is Not Acceptable): 555 NORTH CONGRESS AVENUE
83: SUITE 301
84 City: BOYNTON BEACH FL 85 Zip Code: 33426

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: Michael P. Smodish — Michael P. Smodish — 4/11/97
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	VICTORIA RAUTBORD		1.2 NAME	
STREET ADDRESS	413 N COUNTRY CLUB DR		1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTIS FL		1.4 CITY-ST-ZIP	
TITLE	ST	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	RAUTBORD, CLAYTON		2.2 NAME	
STREET ADDRESS	413 N COUNTRY CLUB DR		2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTIS FL		2.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WENK, CHARLES W.		3.2 NAME	
STREET ADDRESS	413 N COUNTRY CLUB DR		3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTIS FL		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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 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: [illegible] — 4/10/97 — (561) 642-6888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0334267