2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT # L41462** 1. Entity Name 05-18-2001 91559 039 ***150.00 WENK AVIATION & MARINE INSURANCE, INC. Principal Place of Business Mailing Address 413 N. COUNTRY CLUB DRIVE 413 N COUNTRY CLUB DR ATLANTIS FL 33462 ATLANTIS FL 33462 118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0238231 Not Applicable Zip 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 SMODISH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 555 N CONGRESS AVE STE 301 **BOYNTON BCH FL 33426** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE ☐ Oelete VICTORIA RAUTBORD NAME NAME STREET ADDRESS 413 N COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlantis fl ☐ Change ■ Addition ☐ Delete TITLE TITLE RAUTBORD, CLAYTON NAME NAME STREET ADDRESS 413 N COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTIS FL ☐ Change TITLE ☐ Delete TITLE Addition WENK, CHARLES W. NAME NAME STREET ADDRESS 413 N COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTIS FL Delete TITL P Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

CLAYTON RAUTBORD April 25, 2001 (561)642-6888

IGNATURE AND TYPED OR PRINTED SIGNING OFFICER OR DIRECTOR

Date

Date

Daytime Phone #

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

SIGNATURE: