FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # L41462 1. Entity Name 04-23-2002 90365 020 ***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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0238231 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE SMODISH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 555 N CONGRESS AVE STE 301 **BOYNTON BCH FL 33426** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01)☐ Delete TITLE Addition NAME **VICTORIA RAUTBORD** NAME STREET ADDRESS 413 N COUNTRY CLUB DR STREET ADDRESS CR2E034 CITY-ST-7IP ATLANTIS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAUTBORD, CLAYTON NAME STREET ADDRESS 413 N COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP atlantis fl CITY-ST-ZIP TITLE VP - - - - - -☐ Delete JITLE. . Change - 🖸 Addition NAME WENK, CHARLES W. NAME STREET ADDRESS 413 N COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: W

MARED 4/15/02 SIGNATURE AND TYPED OF PRINTED NAME OF SIG