

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 # 447901 (0)

1. Corporation Name

TRADEWIND CHARTERS, INC.



Principal Place of Business

P.O. BOX 65656
LUBBOCK TX 79464

Mailing Address

P.O. BOX 65656
LUBBOCK TX 79464

2. Principal Place of Business

21 2001 Brinson Rd

Suite, Apt. #, etc.

22 Apt 525

City & State

23 Lot 2 FL

Zip

24 33549

Country

25 PASCO

2a. Mailing Address

26 2001 Brinson Rd

Suite, Apt. #, etc.

27 Apt 525

City & State

28 Lot 2 FL

Zip

29 33549

Country

30 PASCO

3. Date Incorporated or Qualified
04/01/1974

3a. Date of Last Report
01/30/1995

4. FEI Number 59-1522485 This is correct # ☒ 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

LUPKA, ALAN R.
% MONICA EVANS
1523 N DALE MABRY; STE 202
LUTZ FL 33549

10. Name and Address of New Registered Agent

81 Name: Alan Lupka
82 Street Address (F.O. Box Number is Not Acceptable): 2001 Brinson Rd Apt 525
83 Lot 2
84 City: Lot 2 FL 85 Zip Code: 33549

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 607.1505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and their address

(NOTE: Registered Agent Signature required when changing)

DATE

1/26/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
P	LUPKA, ALAN R.	5255-B 79TH ST	LUBBOCK TX	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☒ Addition
Alan Lupka	2001 Brinson Rd Apt 525	Lot 2 FL	33549	
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

000001722030
-02/23/96--01011--018
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan Lupka

1/26/96 800 422-4663
Disposal Fee # 21.30
52-2-22-79

CR2E034 (12/95)