2001 UNIFORM BUSINESS REPORT (UBR) AMENDED⊸نہ DOCUMENT # P00000045541. 1. Entity Name WHEELS N WINGS, INC. JUL 16 AM 8:31 Principal Place of Business Mailing Address 709 Cape Coral Pkwy W 709 Cape Coral Pkwy W SECRETARY OF STATE CApe Coral, FL 33914 Cape Coral, FL 33914 TALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address 2309 El Dorado Parkway 2309 El Dorado Parkway DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Cape Coral, Cape Coral, FL 65-1039505 Not Applicable 1 Zip Country \$8.75 Additional 5. Certificate of Status Desired 33914 USA 33914 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Wright, Christine F. Street Address (P.O. Box Number is Not Acceptable) 1105 Cape Coral Pkwy E, Suite C Cape Coral, FL 33904 City Zip Code 8. The above raned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATIURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This comporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Taxifling/requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (Sleecariteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE \*\*Addition Delete. TITLE D NAME Schadek, Ruth NAME Ruester, Dagmar STREET . REDIRESSS STREET ADDRESS 709 CapesCoral Pkwy W 2309 El Dorado Pkwy CITY-ST-22F CITY-ST-ZIP Cape Coral, FL 33914 Cape Coral, FL 33914 TITLE Delette Change ☐ Addition NAME NAME STREET ACOMICESS STREET ADDRESS CITY-ST-227 CITY-ST-ZIP TITLE TITLE Change Addition Delette NAME NAME 400004494324 STREET ADD 16539 STREET ADDRESS -07/24/01-01036--019 CITY-S1-729: CITY-ST-ZIP <u>\*\*\*\*\*62</u> \*\*\*\*\*[ TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 path; 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: