2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am Secretary of State P00000106356 DOCUMENT # 1. Entity Name WINGSHIP TRANSPORTATION, INC. 04-22-2002 90195 042 ***158.75 Principal Place of Business Mailing Address 450 OCEAN DR., STE, 902 450 OCEAN DR., STE, 902 BUU13611 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 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 65-1063251 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANDAU, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 450 OCEAN DR., STE. 902 NORTH PALM BEACH FL 33408 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 rainstating) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete TITLE ☐ Addition ☐ Change LANDAU, ROBERT M NAME NAME 450 OCEAN DRIVE, SUITE 902 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408-2050 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LANDAU, ROBERT M NAME NAME STREET ADDRESS 450 OCEAN DRIVE. SUITE 902 STREET ADDRESS NORTH PALM BEACH FL 33408-2050 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME TANFIELD, THEODORE W. JR. NAME 450 OCEAN DRIVE, SUITE 902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408-2050 CITY-ST-ZIP STD TITLE TITLE ☐ Delete Change ☐ Addition ANTHONY, LORRAINE R NAME NAME STREET ADDRESS **450 OCEAN DRIVE** STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408-2050 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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: _