FILED 2003 FOR PROFIT CORPORATION Feb 21, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P02000074999 DOCUMENT # 1. Entity Name 02-21-2003 90209 003 ***150.00 WINDSPIRIT CHARTERS, INC. Principal Place of Business Mailing Address 1100 FIFTH AVENUE SOUTH 1160 FIFTH AVENUE SOUTH SUITE-201 SHITE 201 NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address 2562 PO Box 2562 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Naples Naples A 61-1419105 Not Applicable Country Country \$8.75 Additional 4102 5. Certificate of Status Desired 34102 USA USA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIRARDIN, WENDY H ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1100 FIFTH AVENUE SOUTH -SUITE 201 NAPLES FL 34102 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 1- 9- 03 Signature, typed or printed nar (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition DEAN, LORETTA A NAME NAME 1100 FIFTH AVENUE SOUTH, SUITE 201 STREET ADDRESS Śα STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME STREET ADDRESS CITY-ST-7IP Delete TITLE NAME

CITY-ST-ZIP TITLE ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/03

Daytime Phone #
