

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000066262 (5)

1. Corporation Name

WESTWIND CHARTERS, INC.

Principal Place of Business

Mailing Address

~~P.O. BOX 431~~

~~P.O. BOX 431~~

~~PALM BEACH FL 32400~~

~~PALM BEACH FL 32400~~

3339 CARDINAL DRIVE #300
VERO BEACH FL 32963

3339 CARDINAL DRIVE #300
VERO BEACH, FL 32963

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/22/1993

3a. Date of Last Report
08/15/1994

2. Principal Place of Business

2a. Mailing Address

21 3339 CARDINAL DRIVE

26 3339 CARDINAL DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 300

27 SUITE 300

City & State

City & State

23 VERO BEACH FL

28 VERO BEACH FL

Zip

Country

Zip

Country

24 32963

25

29 32963

30

4. FEI Number
65-0439871

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

6. This corporation has liability for minority tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~MAAS, JOHN A~~
~~821 ROYAL POINCIANA PLAZA~~
~~PALM BEACH FL 32400~~

81 Name KEVIN KELEHER

82 Street Address (P.O. Box Number is Not Acceptable)
3339 CARDINAL DRIVE #300

83

84 City VERO BEACH

FL

85 Zip Code 32963

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 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable

KEVIN KELEHER

(NOTE: Registered Agent signature required when reconstituting)

DATE

4/17/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DT
NAME TRESEMER, ALAN
STREET ADDRESS POST OFFICE BOX 5134 N/A
CITY - ST - ZIP VERO BEACH FL

11 TITLE D
12 NAME TRESEMER, ALAN
13 STREET ADDRESS 3339 CARDINAL DRIVE #300
14 CITY - ST - ZIP VERO BEACH FL 32963

TITLE ~~AS~~
NAME ~~MAAS, ROBB R~~
STREET ADDRESS ~~821 ROYAL POINCIANA PLAZA~~
CITY - ST - ZIP ~~PALM BEACH FL~~

21 TITLE T
22 NAME BONNIE JACKSON
23 STREET ADDRESS 3339 CARDINAL DRIVE #300
24 CITY - ST - ZIP VERO BEACH, FL 32963

TITLE P
NAME KELEHER, KEVIN
STREET ADDRESS POST OFFICE BOX 5134 N/A
CITY - ST - ZIP VERO BEACH FL

31 TITLE P/S
32 NAME KEVIN KELEHER
33 STREET ADDRESS 3339 CARDINAL DRIVE #300
34 CITY - ST - ZIP VERO BEACH, FL 32963

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/95 (407)231-5551