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FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000082036 (2)

1. Corporation Name
WINGSHIP INC.



Principal Place of Business
450 OCEAN DR
STE 902
N. PALM BEACH FL 33408-2050
US

Mailing Address
450 OCEAN DR
STE 902
N. PALM BEACH FL 33408-2050
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0588458

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LANDAU, ROBERT M
450 OCEAN DR
STE 902
N. PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Robert M Landau

Signature typed or print of name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/20/98

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE
NAME LANDAU, ROBERT M
STREET ADDRESS 628 EASTWIND DR
CITY-ST-ZIP N PALM BEACH FL

TITLE DP ☐ DELETE
NAME GREENE, WILLIAM J
STREET ADDRESS 450 OCEAN DR, #902
CITY-ST-ZIP N PALM BEACH FL

TITLE VD ☐ DELETE
NAME TANFIELD, THEODORE J
STREET ADDRESS 450 OCEAN DR #902
CITY-ST-ZIP N PALM BEACH FL

TITLE TS ☐ DELETE
NAME ANTHONY, LORRAINE R
STREET ADDRESS 628 E WIND DR
CITY-ST-ZIP N PALM BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

R M Landau Robert M Landau 3/20/98 561
P94000082036

CR2E034 (10/97)