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FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000078042 (3)**

1. Corporation Name

NORTHWING CHARTERS, INC.

Principal Place of Business

**2975 OVERSEAS HWY
MARATHON FL 33050**

Mailing Address

**PO BOX 500938
MARATHON FL 33050**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1997

4. FEI Number

65-0777805

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

2. Principal Place of Business

21 7-Mile Marina

Suite, Apt. #, etc.

22 1090 Overseas Hwy

City & State

23 Marathon FL

Zip

24 33050

Country

25 USA

2a. Mailing Address

26 1308 51st St, Gulf

Suite, Apt. #, etc.

27 Marathon, FL

City & State

28 Marathon, FL

Zip

29 33050

Country

30 USA

9. Name and Address of Current Registered Agent

**MILLER, ROBERT K
2975 OVERSEAS HWY
MARATHON FL 33050**

10. Name and Address of New Registered Agent

81 Name

82 Capt. Andy Wing

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

84 1308 51st St, Gulf

City

Marathon

FL

85 Zip Code
33050

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

Capt. Andy Wing

Signature of individual or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3-9-98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

**D
NAME MILLER, ROBERT K
STREET ADDRESS 2975 OVERSEAS HWY
CITY-ST-ZIP MARATHON FL 33050**

TITLE ☐ DELETE

**President
NAME Andrew N. Wing
STREET ADDRESS 1308 51st St, Gulf
CITY-ST-ZIP Marathon, FL 33050**

TITLE ☐ DELETE

**Vice Pres.
NAME Anna Rudacille
STREET ADDRESS 20262 Hogback Mtn. Rd
CITY-ST-ZIP Leesburg, VA 20175**

TITLE ☐ DELETE

**Sec. Treas.
NAME Andrew L. Rudacille
STREET ADDRESS 20262 Hogback Mtn. Rd
CITY-ST-ZIP Leesburg, VA 20175**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

**President
1.2 NAME Andrew N. Wing
1.3 STREET ADDRESS 1308 51st St, Gulf
1.4 CITY-ST-ZIP Marathon, FL 33050**

2.1 TITLE ☐ Change ☒ Addition

**V
2.2 NAME Anna Rudacille
2.3 STREET ADDRESS 20262 Hogback Mtn. Rd
2.4 CITY-ST-ZIP Leesburg, VA 20175**

3.1 TITLE ☐ Change ☒ Addition

**S.T.
3.2 NAME Andrew L. Rudacille
3.3 STREET ADDRESS 20262 Hogback Mtn. Rd.
3.4 CITY-ST-ZIP Leesburg, VA 20175**

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.

SIGNATURE:

Andrew N. Wing

Andrew N. Wing 3-9-98

305-743-4210

CR2E034 (10/97)