2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State DOCUMENT # P97000078042 NORTHWING CHARTERS, INC. 04-22-2000 90052 048 ***150.00 Mailing Address Principal Place of Business 1308 51ST STREET, GULF 7 MILE MARINA MARATHON FL 33050-2652 1090 OVERSEAS HWY. MARATHON FL 33050 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0777805 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Monroe Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WING, ANDY CAPT. Street Address (P.O. Box Number is Not Acceptable) 1308 51ST STREET, GULF MARATHON FL 33050 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition Delete TITLE TITLE NAME NAME WING, ANDREW N STREET ADDRESS STREET ADDRESS 1308 51ST ST., GULF CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Addition Change ☐ Delete TITLE TITLE NAME RUDACILLE, ANNA STREET ADDRESS STREET ADDRESS 20262 HOGBACK MTN, RD. CITY-ST-ZIP CITY-ST-ZIP LEESBURG VA 20175 Delete D'Change Addition TITLE TITLE NAME NAME RUDACILLE, ANDREW L STREET ADDRESS STREET ADDRESS 20262 HOGBACK MTN RD. CITY-ST-ZIP CITY-ST-ZIP LEESBURG VA 20175 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: WAY AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

04-15-60 305-713-4210