2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

May 16, 2001 8:00 am⁵ Secretary of State DOCUMENT # P97000078042 1. Entity Name 05-16-2001 90266 035 ***150.00 NORTHWING CHARTERS, INC. Principal Place of Business Mailing Address 1306 51ST STREET GULF HAMPTON INN & SUITES 1688 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0777805 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 City FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME WING, ANDREW N STREET ADDRESS STREET ADDRESS 1308 51ST ST., GULF CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RUDACILLE, ANNA NAME STREET ADDRESS STREET ADDRESS 20262 HOGBACK MTN, RD. CITY-ST-ZIP CITY-ST-ZIP LEESBURG VA 20175 Change ☐ Addition TITLE ST ☐ Delete TITLE RUDACILLE, ANDREW_L NAME. NAME 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 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED