2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # 493833** 1. Entity Name JOHN WOLF & SONS, INC. 02-27-2001 90332 011 ***150.00 Principal Place of Business Mailing Address P.O. BOX 416 2552 S.E. CLAYTON ST. P.O. BOX 416 P.O. BOX 416 923640 STUART FL 34995 STUART FL 34997 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1829698 Not Applicable \$8.75 Additional Country? Zip _Country-5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOLF, JOHN R JR. Street Address (P.O. Box Number is Not Acceptable) **561 HALPATIOKEE** STUART FL 34994 STUART 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. TOHN R. WO IF JR. stered 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE WOLF, JAMES M. NAME NAME 4525 SE BEAVER LANT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL Change ☐ Addition ☐ Delete TITLE WOLF, JOHN R. I NAME NAME STREET ADDRESS STREET ADDRESS 8512 SE DRIFTWOOD CITY-ST-ZIP ------CITY-ST-7IP **HOBE SOUND FL 33455** ☐ Addition ☐ Delete TITLE TITLE NAME WOLF, JOHN R NAME STREET ADDRESS **561 HALPATIOKEE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURÉ:

TITLE

NAME

STREET ADDRESS

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN R. WOLF JR. 2/19/01 (561) 287-7560