SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) APPROVED AND PROFIL FLORIDA DEPARTI IENT OF STATE COPPORATION Sandra P. Mortham ANNUAL PEROPT Secretary of State **DIVISION OF CORPORATIONS** 1996 96 DEC 13 AM 11: 45 DOCUMENT # L35549 (9)SECRETARY OF STATE TALLAHASSEE, FLORIDA WOLFOX, INC. stateme at % Franklin D. Greenman FRANKLIN D. GREENMAN 5800 OVERSEAS HIGHWAY SUITE 40 5800 OVERSEAS HIGHWAY SUITE 40 MARATHON FL 33050 MARATHON FL 33050 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1989 05/01/1995 2s. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0179276 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Bo 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, 30 Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GREENMAN, FRANKLIN D **5800 OVERSEAS HIGHWAY** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 40 83 MARATHON FL FL 33050 84 City 85 Zip Code 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 unit and accept the exploitions of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. TITLE D OELETE 1.1 TITLE Change Addition JORDAN, LAWRENCE B. 1.2 NAME HAME STREET ADDRESS 6175 N. HARBOR CITY BLVD. 1.3 STREET ADDRESS MELBOURNE FL 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE ___ Change ___ Addition TITLE 2.1 ITILE n 000002030170---12/17/96--01040-<u>-0</u>07 NAME JORDAN, KAREN R. 2.2 NAME STREET ADDRESS 6175 N. HARBOR CITY BLVD. 2.3 STREET ADDRESS ****375.00

| Change | Addition MELBOURNE FL ****375**.**00 CITY-ST-ZIP 2. 4 CITY - 5T - ZIP DELETE TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-\$1-71P CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE REINSTATEMENT NAME 4. 2 HAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I urther certify that the information indicated on this 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 efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, even an attachment with an address.

5.1 TITLE

52 NAME

R 1 TILLE

6 2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST-ZIP

DELETE

DELETE

SIGNATURE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME .

LAWRENCE B. JORDAN 11-18-76 197-25431

Change Addition

GREENMAN & MANZ

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

Franklin D. Greenman, P.A. David L. Manz, P.A.* *Board Certified in Marital & Family Law Gulfaide Village, Suite 40 5800 Overseas Highway Marathon, FL 33050 (305) 743-2351 (305) 743-6523 Fax

November 13, 1996

Larry Jordan 6175 North Harbor City Blvd. Melbourne, FL 32940

RE:

WOLFOX, INC.

Our File No: 96-08

Dear Mr. and Mrs. Jordan:

Enclosed please find the letter I received from the Florida Department of State regarding your corporation. While I have no objection to remaining as your Registered Agent the inconvenience of it would warrant a change. A Resident Agent is a person who can accept service of process (legal notices) and other official correspondence from the Secretary of State. The Resident Agent's office must be open from 10:00 to 12:00 of every work day. There is no requirement that a Registered Agent be a lawyer. In light of the fact that you now live in Brevard County it would be my recommendation that you scratch out my name, type in yours, or the attorney who represents you in Brevard County and that address, sign the document where indicated and return it to the Secretary of State's office. I believe that would meet your corporate needs and provide the necessary convenience and fast response that such an official notification may require.

As always, if you wish to discuss this with me, please do not hesitate to call

Respectfully,

ranklin D. Greenman

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FDG/zf Enclosure