1/19/01

Daytime Phone 4

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P00000025798 1. Entity Name LONE WOLF MANAGEMENT, INC. 01-19-2001 90053 023 ***150.00 Principal Place of Business Mailing Address 2000 SOUTH 27TH HIGHWAY POST OFFICE BOX 38 SOUTH BAY FL 33493 SOUTH BAY FL 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL: &: UTRERA; P.A. 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 105 BUIL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE CR2E034 (10/00) ☐ Change - ☐ Addition NAME MILLER, JUDY F NAME STREET ADDRESS 2000 SOUTH 27TH HIGHWAY STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MILLER, PAUL R JR. NAME NAME STREET ADDRESS 2000 SOUTH 27TH HIGHWAY STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dalata Dalata NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 01-05-01