2004 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

changed, or on an attachment with an add

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with all other like empowered.

FILED Feb 11, 2004 08:00 AM DOCUMENT # P95000051890 1. Entity Name Secretary of State WOLFE HOSPITALITY, INC. Mailing Address Principal Place of Business 9784 PINEOLA DR. ORLANDO FL 32836 9784 PINEOLA DR. ORLANDO FL 32836 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0591969 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 WOLFE, CAROL Street Address (P.O. Box Number is Not Acceptable) 4579 WOKKER DR LAKE WORTH FL 33467 City Zip Code 8. The above named edity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligat ns of registered agent. SIGNATUR sred Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE WOLFE, CAROL NAME NAME U000000046009 STREET ADDRESS 9784 PINEOLA DR. STREET ADDRESS 02/11/04-80085-014 155.00 CITY - ST - ZIP ORLANDO FL 32836 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE WOLFE, FLOYD NAME NAME 9784 PINEOLA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME COMPTON, ROBERTA MAME STREET ADORESS STREET ADDRESS 222 BENTWOOD DRIVE CITY-ST-ZIP CITY-ST-7IP DELRAN NJ TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if

Lack Wolfe