FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 07, 2001 8:00 am Secretary of State ФОСИМЕНТ # **P96000006294** 06-07-2001 90004 030 ***150.00 WOLF BAY ENTERPRISES, INC. Principal Place of Business Mailing Address RT 3 BOX 1648 RT 3 BOX 1648 STARKE FL 32091 STARKE FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3365755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIS, KENNETH D Street Address (P.O. Box Number is Not Acceptable) RT 3 BOX 1648 GRIFFIS LOOP STARKE FL 32091 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing it: 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 (NO :: 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 Tax filing requirement and elects to do so. After MAY 1, 2 01 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Paya ile to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE ☐ Delete TITLE ☐ Addition GRIFFIS, KENNETH D NAME NAME STREET ADDRESS RT 3 BOX 1648 STREET ADDRESS CITY-ST-ZIP STARKE FL 32091 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 any 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

5-1-2/

Daytime Phone #