


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000083554 (1)**  
 1. Corporation Name  
**WOLFGANG ENTERPRISES, INCORPORATED**



Principal Place of Business <b>5205 PLESS ROAD PLANT CITY FL 33565</b>	Mailing Address <b>5205 PLESS ROAD PLANT CITY FL 33565</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/07/1996**

2. Principal Place of Business 21 <b>2110 LAINDALE PLACE</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>2110 LAINDALE PLACE</b> Suite, Apt. #, etc.
22	27
City & State 23 <b>VALRICO, FLORIDA</b>	City & State 28 <b>VALRICO, FLORIDA</b>
Zip 24 <b>33594</b> Country 25 <b>U.S.A.</b>	Zip 29 <b>33594</b> Country 30 <b>U.S.A.</b>

4. FEI Number  
**59-3414548** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**SCHAUB, KENNETH A  
 5205 PLESS ROAD  
 PLANT CITY FL 33565**

10. Name and Address of New Registered Agent

81 Name **JOHN A. SCHAUB**

82 Street Address (P.O. Box Number is Not Acceptable)  
**2110 LAINDALE PLACE**

83

84 City **VALRICO, FL** 85 Zip Code **33594**

11. 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 with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *John A. Schaub* **JOHN A. SCHAUB - VICE PRESIDENT** DATE **MARCH 17, 1998**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>SCHAUB, KENNETH A</b>
STREET ADDRESS	<b>5205 PLESS ROAD</b>
CITY-ST-ZIP	<b>PLANT CITY FL 35</b>
TITLE	<b>VTD</b> <input type="checkbox"/> DELETE
NAME	<b>SCHAUB, JOHN A</b>
STREET ADDRESS	<b>2110 LAINDALE PLACE</b>
CITY-ST-ZIP	<b>VALRICO FL 00</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John A. Schaub* **JOHN A. SCHAUB** 3/17/98 813-685-6390

CR2E034 (10/97)