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Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90091 030 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000083554

1. Corporation Name
WOLFGANG ENTERPRISES, INCORPORATED



Principal Place of Business
 5205 PLESS ROAD
 2110 LAINDALE PLACE
 VALRICO FL 33594
 US

Mailing Address
 2110 LAINDALE PLACE
 VALRICO FL 33594
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/07/1996

2. Principal Place of Business
 21 **803 E. BRANDON BLVD.**
 22 Suite, Apt. #, etc.
 23 **BRANDON, FLORIDA**
 24 Zip **33511** 25 Country **U.S.A.**

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27
 28 City & State
 29 Zip
 30 Country

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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHAUB, JOHN A.
 2110 LAINDALE PLACE
 VALRICO FL 33594

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SCHAUB, KENNETH A	
STREET ADDRESS	5205 PLESS ROAD	
CITY-ST-ZIP	PLANT CITY FL 35	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	SCHAUB, JOHN A	
STREET ADDRESS	2110 LAINDALE PLACE	
CITY-ST-ZIP	VALRICO FL 00	
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	PRESIDENT, DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SCHAUB, KENNETH A	
1.3 STREET ADDRESS	5205 PLESS ROAD	
1.4 CITY-ST-ZIP	PLANT CITY, FLA. 33565	
2.1 TITLE	VICE PRES. TREAS., SEC. DIR.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SCHAUB, JOHN A.	
2.3 STREET ADDRESS	2110 LAINDALE PLACE	
2.4 CITY-ST-ZIP	VALRICO, FLA. 33594	
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, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **JOHN A. SCHAU**, DATE: **APRIL 12, 1999**, DAYTIME PHONE #: **813-685-6397**

CR2E034 (1/1/98)