2005 FOR PROFIT CORPORATION

SIGNATURE: _

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Jun 13, 2005 8:00 am Secretary of State ANNUAL REPORT 05-02-2005 90982 032 ***150.00 DOCUMENT # P98000009036 1. Entity Name WOLFE FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 66022730 2955 OVERSEAS HIGHWAY 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 US MARATHON, FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Cho-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0807580 Not Applicable Ζiρ Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOLFE, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and lide if applicable (NOTE: Registered Agent algresture required when remaining) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Foo will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete IIILE ☐ Change WOLFE, JOHN J NAME NAME 2955 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS MARATHON, FL 33050 CITY-SI-ZIP CITY-ST-ZP Delete VTSD ☐ Change ☐ Addition WOLFE, KAREN L HAME STREET ADDRESS 2955 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE_ Delete TITLE Change _ _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CIT-SI-ZP CITY-SI-ZIP ☐ Defete IIILE ☐ Change IME ■ Addition HAME MELEK STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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 logal effect as if made under path; that I am an officer or director of the corporation or the receiver cyclustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiress, with all other like empowered.

FILED