

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000013991

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: WOLFTUNE, INC.

Current Principal Place of Business:

327 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

10630 FASCINATION LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

327 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1030 FASCINATION LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0834824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKS, STEPHEN J
10630 FASCINATION LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HAWKS, STEPHEN T
10630 FASCINATION LANE
ROYAL PALM BEACH, FL 33411 US

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.

SIGNATURE: STEPHEN T HAWKS

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWKS, STEPHEN T
Address: 327 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VST () Delete
Name: HAWKS, PEGGY
Address: 327 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWKS, STEPHEN T
Address: 10630 FASCINATION LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VST (X) Change () Addition
Name: HAWKS, PEGGY
Address: 10630 FASCINATION LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN T HAWKS

PRES

04/25/2002

Electronic Signature of Signing Officer or Director

Date