

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

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 680631 (9)

1. Corporation Name
WOLF INSURANCE AGENCY, INC.



Principal Place of Business

501 GOLDEN ISLES DR.
SUITE 204
HALLANDALE FL 33009

Mailing Address

501 GOLDEN ISLES DR.
SUITE 204
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1980

4. FEI Number

59-2024235

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

2. Principal Place of Business

21 10133 N.W. 24th Pl
Suite, Apt. #, etc.

22 410

City & State

23 Sunrise, FL

Zip

24 33322

Country

25 USA

2a. Mailing Address

26 10133 N.W. 24th Pl
Suite, Apt. #, etc.

27 410

City & State

28 Sunrise, FL

Zip

29 33322

Country

30 USA

9. Name and Address of Current Registered Agent

WOLF, MICHAEL H., ESQ.
2450 N.E. MIAMI GARDENS DR.
N. MIAMI BCH. FL 33180

10. Name and Address of New Registered Agent

81 Name WOLF MICHAEL, ESQ
82 Street Address, P.O. Box Number (s, Not Acceptable)
1780 NO- UNIVERSITY DR.
83
84 City Plantation FL 85 Zip Code 32404

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 agree to the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person appointed as registered agent, if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WOLF, KURT M.
STREET ADDRESS 2408 N.E. 10TH ST.
CITY-ST-ZIP HALLANDALE FL

DELETE

TITLE S
NAME CARDINALE, NINA
STREET ADDRESS 5321 LINCOLN ST.
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME WOLF, KURT M.
1.3 STREET ADDRESS 10133 NW 24th Pl. #410
1.4 CITY-ST-ZIP Sunrise, FL 33322

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 as an attachment with an address.

SIGNATURE

Signature of the person appointed as registered agent, if not applicable

5/1/98 (case) 742-7787

CR2E034 (10/97)