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Mar 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000044834 (7)

1. Corporation Name  
WOLF REALTY CORP.



Principal Place of Business Mailing Address  
288-Z SMITH SUNDY ROAD DELRAY BEACH FL 33394

3. Date Incorporated or Qualified 06/15/1994  
3a. Date of Last Report 04/25/1996

2. Principal Place of Business 2a. Mailing Address  
21 State, Apt. #, etc. 26 State, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

4. FEI Number 65-0509223 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent  
MOMBACH, GEOFFREY S  
288-Z SMITH SUNDY RD.  
DELRAY BEACH FL 33394

10. Name and Address of New Registered Agent  
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 607.0602 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

Signature type for principal name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

Table with 12 rows for Officers and Directors. Includes columns for Title, Name, Street Address, City, St, Zip, and a Delete checkbox. Row 1: D WOLF, ERIC, 288-Z SMITH SUNDY RD., DELRAY BEACH FL 33394.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Includes columns for Title, Name, Street Address, City, St, Zip, and checkboxes for Change and Addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: [Handwritten Signature] WOLF, ERIC  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/97 Date (561) 498-5600 Daytime Phone #

CR2E034 (9/96)