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Feb 12 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 # **419889** **(1)**

1. Corporation Name
WILFRED, INC.

Principal Place of Business
350 CALIFORNIA ST.
SUITE 1650
SAN FRANCISCO CA 94104
US

Mailing Address
350 CALIFORNIA ST.
SUITE 1650
SAN FRANCISCO CA 94104
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 100 Spear Street
Suite, Apt. #, etc.
22 Suite 520
City & State
23 San Francisco, CA
Zip 24 94105 Country 25 USA

2a. Mailing Address
26 100 Spear Street
Suite, Apt. #, etc.
27 Suite 520
City & State
28 San Francisco, CA
Zip 29 94105 Country 30 USA

3. Date Incorporated or Qualified
02/26/1973

4. FEI Number
59-1444451
☐ 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

9. Name and Address of Current Registered Agent
ZUGMAN, DAVID B.
% HOCH, FREY AND ZUGMAN
1415 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33338

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 607.0502 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 _____ DATE
Signature, typed or printed name of the registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WEISSBERG, LAWRENCE 350 CALIFORNIA ST., STE. 1650 SAN FRANCISCO CA	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PD WEISSBERG, LAWRENCE 100 SPEAR STREET, STE. 520 SAN FRANCISCO, CA 94105	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KLECZEK, ERIKA 350 CALIFORNIA ST., #1650 SAN FRANCISCO CA	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	S KLECZEK, ERIKA 100 SPEAR STREET, STE. 520 SAN FRANCISCO, CA 94105	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WEISSBERG, LAWRENCE 350 CALIFORNIA ST., #1650 SAN FRANCISCO CA	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	T WEISSBERG, LAWRENCE 100 SPEAR STREET, STE. 520 SAN FRANCISCO, CA 94105	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/97)

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.

SIGNATURE: LAWRENCE WEISSBERG 2/5/98 415-777-0533