

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

FILED
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
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DOCUMENT # **419889**
1. Corporation Name
WILFRED, INC.

(1)



DO NOT WRITE IN THIS SPACE

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	3. Date Incorporated or Qualified 02/26/1973
2. Principal Place of Business 21 100 Spear Street Suite, Apt. #, etc. 22 Suite 520 City & State 23 San Francisco, CA Zip Country 24 94105 25 USA	26. Mailing Address 26 100 Spear Street Suite, Apt. #, etc. 27 Suite 520 City & State 28 San Francisco, CA Zip Country 29 94105 30 USA	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

10. Name and Address of New Registered Agent

**ZUGMAN, DAVID B.
% HOCH, FREY AND ZUGMAN
1415 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33338**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

Signature, typed in printed name of the registered agent and the applicable

(NOTE: Registered Agent's signature required when reinstating)

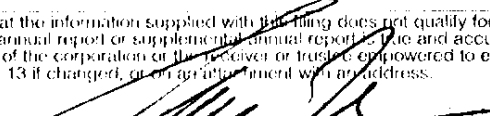
DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP S KLECZEK, ERIKA 350 CALIFORNIA ST., #1650 SAN FRANCISCO CA	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP T WEISSBERG, LAWRENCE 350 CALIFORNIA ST., #1650 SAN FRANCISCO CA	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 appointment with an address.

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

CR2E034 (10/97)