

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

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

APPROVED AND FILED

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DOCUMENT # 849594

1. Corporation Name
Wolf Camera, Inc.

98 JAN 30 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

1706 Chantilly Dr, NE 1706 Chantilly Dr., NE
Atlanta, Ga. 30324-3296 Atlanta, Ga. 30324-3296

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

700002421587--6
-02/04/98--01089--006
****315.00 ****315.00

| | | | | | |
|--|--|--|--|--|--|
| 2. New Principal Office Address, If Applicable | | 3. New Mailing Office Address, If Applicable | | 4. Date Incorporated or Qualified To Do Business in Florida | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 7-1-81 | |
| City & State | | City & State | | 5. FEI Number | |
| Zip | | Country | | 58-1210910 | |
| | | | | 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status | |

| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | | | |
|---|-------------------------------------|---|----------------------|
| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
| President | Charles R. Wolf | 1706 Chantilly Dr, NE | Atlanta, Ga. 30324 |
| V.P. + CFO | Sheldon Zimmerman | 1706 Chantilly Dr, NE | Atlanta, Ga. 30324 |
| V.P. + COO | William V. Fletcher | 1706 Chantilly Dr, NE | Atlanta, Ga. 30324 |
| V.P. + Sec. | Stephen M. LaMastra | 1706 Chantilly Dr., NE | Atlanta, Ga. 30324 |
| V.P. | Mark Thurman | 1706 Chantilly Dr., NE | Atlanta, Ga. 30324 |

8. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

9. Name and Address of New Registered Agent

Name CONNIE BRYAN

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Connie Bryan **CONNIE BRYAN**
REGISTERED AGENT MUST SIGN SECRETARY

Date 1-30-98

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Stephen M. LaMastra **STEPHEN M. LAMASTRA**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1-29-98 Daytime Phone # 704-633-9000

CR2E040 (12/96)



JAN 30 1998

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Mary A. Martin
Executive Assistant to Vice President and General Counsel

January 29, 1998

VIA AIRBORNE EXPRESS
CT Corporation System
660 East Jefferson Street
Tallahassee, Florida 32301

Aimee Frink
ATL 3

Re: **Wolf Camera, Inc.**
Order #: 1140450

To Whom It May Concern:

Enclosed please find our Annual Report for 1998 and our Application for Reinstatement along with a check in the amount of \$315.00. The amount of the check should cover the filing fee for 1997 and 1998.

I spoke with Amy in your Florida office, and she waived the penalty that we would normally have to pay to reinstate our good standing. When we filed our 1997 form we forgot to enclose a check for the filing fee. Instead of writing to us and allowing us the opportunity to send the check, we have been fined and not notified. We are paying this year filing fee as well as last year in hopes that this will settle any unnecessary delays in receiving the appropriate recognition that we need to conduct business in good standing in Florida.

Please call Aimee Frink if you have any questions regarding the needs of the order, or you can reach me at the number below ext. 501. Until then, I remain

Very truly yours,

Mary A. Martin

3200 LAMASTRA