

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90106 024 ***150.00

DOCUMENT # 849594

1. Entity Name

WOLF CAMERA, INC.

Principal Place of Business

Mailing Address

4955 MARCONI DRIVE
 ALPHRETTA GA 30005

4955 MARCONI DRIVE
 ALPHRETTA GA 30005-8894

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-1210910**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

00001011



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLF, CHARLES R	NAME	Charles R. Wolf
STREET ADDRESS	1706 CHANTILLY DRIVE N.E.	STREET ADDRESS	4955 Marconi Dr.
CITY-ST-ZIP	ATLANTA GA 30324-3296	CITY-ST-ZIP	Alpharetta, Ga. 30005
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIMMERMAN, SHELDON	NAME	Sheldon Zimmerman
STREET ADDRESS	1706 CHANTILLY DRIVE N.E.	STREET ADDRESS	4955 Marconi Dr.
CITY-ST-ZIP	ATLANTA GA 30324-3296	CITY-ST-ZIP	Alpharetta, Ga. 30005
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLETCHER, WILLIAM V	NAME	William V. Fletcher
STREET ADDRESS	1706 CHANTILLY DRIVE N.E.	STREET ADDRESS	4955 Marconi Dr.
CITY-ST-ZIP	ATLANTA GA 30324-3296	CITY-ST-ZIP	Alpharetta, Ga. 30005
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMAstra, STEPHEN M	NAME	Stephen M. Lamastra
STREET ADDRESS	1706 CHANTILLY DRIVE N.E.	STREET ADDRESS	4955 Marconi Dr.
CITY-ST-ZIP	ATLANTA GA 30324-3296	CITY-ST-ZIP	Alpharetta, Ga. 30005
TITLE	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THURMAN, MARK	NAME	
STREET ADDRESS	1706 CHANTILLY DRIVE N.E.	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30324-3296	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.11.00

Date

678.297.9653

Daytime Phone #

CR2E034 (9/99)