

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Barbara B. Norman  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 AM 8:33

DOCUMENT # **J98319** (3)

1. Corporation Name  
**ALAN WOLFF ELECTRIC, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: **10295-128TH TERRACE NORTH LARGO FL 34643**  
Mailing Address: **10295-128TH TERRACE, NORTH LARGO FL 34643 US**

DO NOT WRITE IN THIS SPACE

3. Date of Registration/Qualification <b>10/20/1987</b>	3a. Date of Last Report <b>04/27/1994</b>
4. FEI Number <b>59-2868445</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under § 196.032 Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

**PIPER, JAN J  
669 1ST AVE, NORTH  
SUITE 800  
ST. PETERSBURG FL 33701**

10. Name and Address of New Registered Agent

81. Name  
82. Street Address (P.O. Box Number or Not Acceptable)  
83.  
84. City  
85. Zip Code

11. Pursuant to the provisions of sections 607.01 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 requirements of section 607.01 and Florida Statutes.

SIGNATURE: *Alan Wolff* (Signature of Registered Agent)  
Name and Address of Registered Agent: **PIPER, JAN J, 669 1ST AVE, NORTH SUITE 800, ST. PETERSBURG FL 33701**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME: <b>D WOLFF, ALAN JOEL</b>	12.2 STREET ADDRESS: <b>10295-128TH TERRACE N. LARGO FL</b>	13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 NAME	12.4 STREET ADDRESS	13.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 NAME	12.6 STREET ADDRESS	13.3 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7 NAME	12.8 STREET ADDRESS	13.4 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9 NAME	12.10 STREET ADDRESS	13.5 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.11 NAME	12.12 STREET ADDRESS	13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.13 NAME	12.14 STREET ADDRESS	13.7 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.15 NAME	12.16 STREET ADDRESS	13.8 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(9)(b), Florida Statutes. I further certify that the filer's statement shall be the official record of this corporation's annual report as filed 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 trustee empowered by executive resolution to sign this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as an appointment with an address.

SIGNATURE: *Alan Wolff*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Alan Wolff** 4/27/95 (813)587-0066