

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

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L91943**

1. Corporation Name
Wolf System Florida, Inc.

Principal Place of Business Highway 90 West Westville, FL 32464	Mailing Address P O Box 1429 Bay Minette, AL 36507
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 7/24/1990	3a. Date of Last Report 02/02/96
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-3020146	Applied For <input type="checkbox"/> Not Applicable		
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Bay Minette, AL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. 36507	30. USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**Kathleen Reynolds
305 Main Street
Destin, FL 32541**

10. Name and Address of New Registered Agent

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

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 *Brunette K. Woolf* DATE **4-29-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Wolf, Johann G		1.2 NAME	
STREET ADDRESS Systembau KG		1.3 STREET ADDRESS	
CITY, ST, ZIP Osterhofen, GE		1.4 CITY-ST-ZIP	
TITLE P	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Hensel, William		2.2 NAME	Wolf, Johann G
STREET ADDRESS 5311 Summerlin Road No. 11		2.3 STREET ADDRESS	Systembau KG
CITY, ST, ZIP Fort Myers, FL 33919-7667		2.4 CITY-ST-ZIP	Osterhofen GE
TITLE S/T	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Bevens, Marsha L		3.2 NAME	
STREET ADDRESS P O Box 151, Hwy 90 W		3.3 STREET ADDRESS	
CITY, ST, ZIP Westville, FL 32464		3.4 CITY-ST-ZIP	
TITLE 	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME 		4.2 NAME	VP
STREET ADDRESS 		4.3 STREET ADDRESS	Brunette Woolf
CITY, ST, ZIP 		4.4 CITY-ST-ZIP	51040 Hwy 59
TITLE 	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		5.2 NAME	
STREET ADDRESS 		5.3 STREET ADDRESS	
CITY, ST, ZIP 		5.4 CITY-ST-ZIP	
TITLE 	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		6.2 NAME	
STREET ADDRESS 		6.3 STREET ADDRESS	
CITY, ST, ZIP 		6.4 CITY-ST-ZIP	

14. I do 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: *Brunette K. Woolf* DATE: **4-29-97** DAYTIME PHONE: **334-937-3100**

CR2E034 (9/96)