

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **M21377** (0)

1. Corporation Name  
**AIRWOLF, INC.**



Principal Place of Business  
**C/O ARTHUR B. CALVIN  
3081 SALZEDO ST 2ND FLOOR  
CORAL GABLES FL 33134**

Mailing Address  
**C/O ARTHUR B. CALVIN  
3081 SALZEDO ST 2ND FLOOR  
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified <b>10/02/1985</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>59-2586548</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 <b>300 Sevilla Avenue</b> Suite, Apt. #, etc.	26 <b>300 Sevilla Avenue</b> Suite, Apt. #, etc.
22 <b>#305</b> City & State	27 <b>#305</b> City & State
23 <b>Coral Gables, FL</b> Zip Country	28 <b>Coral Gables, FL</b> Zip Country
24 <b>33134</b> 25 <b>USA</b>	29 <b>33134</b> 30 <b>USA</b>

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CALVIN, ARTHUR B.  
3081 SALZEDO ST 2 FLOOR  
CORAL GABLES FL 33134**

81 Name <b>ARTHUR B. CALVIN</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>300 Sevilla Avenue</b>
83 Suite <b>Suite 305</b>
84 City <b>Coral Gables, FL</b>
85 Zip Code <b>33134</b>

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>President</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CALVIN, ARTHUR B.</b>		1.2 NAME <b>ARTHUR B. CALVIN</b>	
STREET ADDRESS <b>3081 SALZEDO ST 2ND FL</b>		1.3 STREET ADDRESS <b>300 Sevilla Avenue</b>	
CITY-ST-ZIP <b>CORAL GABLES FL</b>		1.4 CITY-ST-ZIP <b>Coral Gables, FL 33134</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: \_\_\_\_\_ Daytime Phone #: \_\_\_\_\_

CR2E034 (12/95)