

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91788 014 ***150.00

DOCUMENT # P02000083275

1. Entity Name
WOLF AMERICAS CORP.



Principal Place of Business
**1560 SAWGRASS CORPORATE PKWY
450
SUNRISE, FL 33323 US**

Mailing Address
**1560 SAWGRASS CORPORATE PKWY
450
SUNRISE, FL 33323 US**

2. Principal Place of Business

3. Mailing Address

16700 SOUTH POST RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

104

City & State

City & State

WESTON, FL

Zip

Country

Zip

33331

Country

USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

33-1016197

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SERVERMAX
1560 SAWGRASS CORPORATE PKWY
400
SUNRISE, FL 33323**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when electing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$350.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CISNERO CASTRO, LUISA E
1560 SAWGRASS CORPORATE PKWY 450
SUNRISE, FL 33323** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LOBO ALVARADO, JOSE R.
1560 SAWGRASS CORP. PKWY 450
SUNRISE, FL 33323** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LOBO ALVARADO, JOSE R.

04/08/2003

954-394-0005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)