

# P05000135149

Untitled

Attention: Susan Payne:

To the Florida Department of State Divisions of Corporations,

This is Dan Volf. I was recently contacted by an Officer from I.C.E. Immigrations Customs & Enforcement, He told me that a Corporation has been established in my name, under the name Volf Import Inc. & that they have arrested the individual named Kurt S. Wakefield whom has been importing counterfeit merchandise into the country under Volf Import Inc. which is the corporation that Mr. Kurt S. Wakefield had started illegally with my Identification. I have nothing to do with this corporation or anything or any persons associated with it. I am not the Owner, not an Officer, not a Partner & not a Director of this corporation, which was established by this criminal named Kurt S. Wakefield. I don't know how he got my name & information which Mr. Kurt Wakefield used to open this corporation. The I.C.E. Investigator has informed me that Mr. Wakefield has been arrested & is going to trial for Importing Counterfeit sneakers into the country under false corporations, including Volf Import Inc. I am in the process of going after this individual for Identity Theft. I am righting this letter to inform you that I Dan Volf again have no Association with this Corporation or the person whom opened it illegally named Kurt S. Wakefield. I have found out that Mr. Wakefield has 2 more corporations in his name which are currently active. One of the corporations addresses is the same as that of Volf Import Inc. I have included the details of Volf Import Inc & that of the 2 active corporations currently in Mr. Wakefield's name. I am sending this letter to get my name off the website as a person associated with this illegal & fictitious corporation Name.

FROM VOLF, DAN Regarding -> VOLF IMPORT INC. P05000135149

WAKEFIELD, KURT S  
11020 PEMBROKE RD. 205  
MIRAMAR FL 33025  
WAKEFIELD, KURT S K & A'S PROMOTIONS, INC. P04000092444  
WAKEFIELD, KURT S KSW IMPORT INC. P05000106198

700077256517

VOLF, DAN VOLF IMPORT INC. P05000135149  
Florida Profit  
VOLF IMPORT INC.

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PRINCIPAL ADDRESS  
11020 PEMBROKE ROAD  
SUITE # 101  
MIRAMAR FL 33025

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MAILING ADDRESS  
11020 PEMBROKE ROAD  
SUITE # 101  
MIRAMAR FL 33025  
Document Number  
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TALLAHASSEE, FLORIDA

Removal as  
officer / Director

SF

Untitled

FL Status  
ACTIVE Effective Date  
NONE

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Registered Agent  
Name & Address  
VOLF, DAN  
11020 PEMBROKE ROAD  
SUITE # 101  
MIRAMAR FL 33025

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Officer/Director Detail Name & Address Title  
VOLF, DAN  
11020 PEMBROKE ROAD, SUITE # 101  
MIRAMAR FL 33025 P