

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P38977 (5)

1. Corporation Name
FIREWOLF, INC.



Principal Place of Business

2955 MEDULLAR RD
SUITE 301
LAKELAND FL 33811
US

Mailing Address

3500 S. FLORIDA AVE
STE. 2A
LAKELAND FL 33803
US

3. Date Incorporated or Qualified
05/22/1992

3a. Date of Last Report
05/11/1995

2. Principal Place of Business

21. 3500 S. Florida Ave.

2a. Mailing Address

26. Suite, Apt. #, etc.

22. Suite 2 A

27. Suite, Apt. #, etc.

23. Lakeland, FL

28. City & State

24. 33803

25. US

29. Zip

30. Country

4. FEI Number
65-0333117

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAHLER, UWE
3500 S. FLORIDA AVE.
STE. 2A
LAKELAND FL 33803

81. Name

Dennis P. Johnson

82. Street Address (P.O. Box Number is Not Acceptable)

100 East Main Street

83.

Lakeland, FL 33802

84. City

Lakeland,

85. Zip Code

FL 33803

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 a registered agent under 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(Print Name of Agent) (Signature required after 12/31/95)

DATE

2/14/96

12. OFFICERS AND DIRECTORS

TITLE: DPST
NAME: KAHLER, UWE
STREET ADDRESS: 3500 S. FLORIDA AVE. STE. 2A
CITY-STATE-ZIP: LAKELAND FL

☒ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
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CITY-STATE-ZIP: ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

D, P, S, T,

Uthoff, Detlef

3500 S. Florida Ave. STE. 2A

Lakeland, FL 33803

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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 a reserved 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, I, or a person attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

2/13/96

941-644-9500

CR2E034 (12/95)