

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000069669 (7)**

1. Corporation Name

WOLF HOLDINGS, INC.



Principal Place of Business

**7350 NW 35TH TERR.
MIAMI FL 33122
US**

Mailing Address

**7350 NW 35TH TERR.
MIAMI FL 33122
US**

3. Date Incorporated or Qualified

09/21/1994

3a. Date of Last Report

07/07/1995

4. FEI Number

65-0531192

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

26

Suite, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAVID WOLF
7350 NW 35TH TERR.
SUITE 200
MIAMI FL 33122**

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0732 and 607.1505, 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

Signature of Registered Agent (Required for all filings)

Signature of Registered Agent (Required for all filings)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

**DP
WOLF, DAVID
7350 NW 35TH TERR
MIAMI FL**

☐ DELETE

2. TITLE

**VST
WOLF, JEFFREY
7350 NW 35TH TERR
MIAMI FL**

☐ DELETE

3. TITLE

**DP
WOLF, JEFFREY
7350 NW 35TH TERR
MIAMI FL**

☐ DELETE

4. TITLE

**DP
WOLF, JEFFREY
7350 NW 35TH TERR
MIAMI FL**

☐ DELETE

5. TITLE

**DP
WOLF, JEFFREY
7350 NW 35TH TERR
MIAMI FL**

☐ DELETE

6. TITLE

**DP
WOLF, JEFFREY
7350 NW 35TH TERR
MIAMI FL**

☐ DELETE

7. TITLE

**DP
WOLF, JEFFREY
7350 NW 35TH TERR
MIAMI FL**

☐ DELETE

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

7. TITLE

72 NAME

73 STREET ADDRESS

74 CITY-STATE-ZIP

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and 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 employed by the corporation, and that I am familiar with, and accept the obligations of, Section 607.0505, 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

DAVID WOLF

1/17/96

(305) 477-0063

CR2E034 (12/95)