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Mar 04 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000025386 (9)

1. Corporation Name  
WOLFF PROTECTION SERVICES, INC.Principal Place of Business  
8000 NW 54 STREET  
LAUDERHILL FL 33351Mailing Address  
8000 NW 54 STREET  
LAUDERHILL FL 33351-50693. Date Incorporated or Qualified  
03/18/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 6101 NW 44 Lane  
Suite, Apt. #, etc.26 P. O. Box 10581  
Suite, Apt. #, etc.

4. FEI Number

Applied For

Not Applicable

65-0656661

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required22 City & State  
23 Coconut Creek, FL27 City & State  
28 Pompano Beach FL6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees24 Zip Country  
33073 Broward29 Zip Country  
33061 Broward8. 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

WOLFF, ARTHUR E  
8000 NW 54 STREET  
LAUDERHILL FL 33351

81 Name Edward C. Wolff

82 Street Address (P.O. Box Number is Not Acceptable)  
6101 NW 44 Lane

83

84 City Coconut Creek FL 85 Zip Code 33073

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

02/01/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME WOLFF, ARTHUR E  
STREET ADDRESS 8000 NW 54 STREET  
CITY-ST-ZIP LAUDERHILL FL 333511.1 TITLE PD  
1.2 NAME Edward C. Wolff  
1.3 STREET ADDRESS 6101 NW 44 Lane  
1.4 CITY-ST-ZIP Coconut Creek, FL 33073TITLE STD  
NAME WOLFF, SUE C  
STREET ADDRESS 8000 NW 54 STREET  
CITY-ST-ZIP LAUDERHILL FL 333512.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

02/01/97

Date

Daytime Phone #

CR2E034 (9/96)