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FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000104387 (1) 1. Corporation Name WOLF ACCOUNTING & TAX SERVICE, INC.			
Principal Place of Business WOLF ACCOUNTING & TAX SERVICE 210 UNIVERSITY DRIVE, #302 CORAL SPRINGS FL 33071 US		Mailing Address WOLF ACCOUNTING & TAX SERVICE 210 UNIVERSITY DRIVE, #302 CORAL SPRINGS FL 33071 US	
2. Principal Place of Business 21 620 NW 43 AVE Suite, Apt. #, etc. 22 City & State 23 COCONUT CREEK, FL Zip 24 33066 Country 25 BROWARD		2a. Mailing Address 26 620 NW 43 AVE Suite, Apt. #, etc. 27 City & State 28 COCONUT CREEK FL Zip 29 33066 Country 30 BROWARD	
8. Name and Address of Current Registered Agent WOLF, GILBERT D 4111 NW 9TH COURT COCONUT CREEK FL 33066		10. Name and Address of New Registered Agent 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 607.0502 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: <i>Jonathan L. Wolf</i> V.P. DATE: 4/20/98			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P WOLF, JONATHAN L 4111 NW 9TH COURT COCONUT CREEK FL VP WOLF, GILBERT D 4111 NW 9TH COURT COCONUT CREEK FL 33066 [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE]		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP WOLF, JONATHAN L. (PRES) 620 NW 43 AVE, COCONUT CREEK, FL. 33066 [Change] [Addition] 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP [Change] [Addition] 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [Change] [Addition] 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [Change] [Addition] 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [Change] [Addition] 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [Change] [Addition]	
14. I 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: <i>Sandra B. Mortham</i> DATE: 4/20/98			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1996

4. FEI Number
65-0712140
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 owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [X] No

CR2E034 (10/97)