Apr 07, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000104387

1. Corporation Name

WOLF ACCOUNTING & TAX SERVICE, INC.

| WOLI A | DODONING & TAX OLI | 1110L; 1110: | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------|---------------------------------------------------------------|---------------|----------------------------------------------|------------|--------------------|
| Principal Place | e of Business | Mailing Address | | • | (tabiten in ibita adın anılı sanı anın anın | , | . 14111 1881 1881 |
| 620-ANY-43RD-AVENUE PRO UNIVERSITY DRIVE 4502 | | | 620 NW 43RD AVENUE- 210 UNIVERSITY DRIVE. #502 | | | | |
| COCONUT-CRE | EK-FL-22066 | COCONUT CREEK | | | DO NOT WRITE IN THIS SPACE | | |
| US | | US | US | | 3. Date Incorporated or Qualifed | | |
| | • | | | | 12/31/1996 | | |
| | lace of Business | 2a. Mailing Addres | s Unive | rsity Dr | 4. FEI Number | <u> </u> | pplied For |
| 6412 | N. University | Dr. 26 5412. N | <u>آما</u> | | 65-0712140 | | ot Applicable |
| Suite Apt. | #, etc. | Suite, Apt. #, 6 27 #105 | tc. | | 5. Certificate of Status Desired | | Additional equired |
| City & Stat | e | City & State | | - | 6. Election Campaign Financing | \$5.00 | May Be |
| Tamar | ac, Fl. | 28 Tamara | $c_{\cdot \cdot}$ $_{\mathrm{F,1}_{\cdot \cdot \cdot \cdot}}$ | c, 2 | Trust Fund Contribution | Added | to Fees |
| Zip | Country | Zip | Cou | intry | 8. This corporation owes the current year In | tangible | |
| 33321 | S 25 USA | 29 333321 | 30 | JSA | Personal Property Tax. | ☐ Yes | ₩No |
| | 9. Name and Address of C | urrent Registered Agent | | | 10. Name and Address of New Registered | Agent | <u></u> . |
| | | | | 81 Name | | | |
| WOLF, GILBERT D | | | | 82 Street Add | ress (P.O. Box Number is Not Acceptable) | | |
| 4111 NW 9TH COURT | | | | 000 | (, , , , , , , , , , , , , , , , , , , | | |
| COC | ONUT CREEK FL 33066 | • | | 83 | | | 1 |
| | | | | 24 000 | <u> </u> | 85 Zip | Code |
| | | | | 84 City | Fl | _ | 0000 |
| 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 | | | | | | | |
| 12. | OFFICER | S AND DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS A | | |
| TITLE | P DELETE 1.1 | | TLE | | Change | ☐ Addition | |
| NAME | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | 1.2 N | AME | | | } |
| STREET ADDRESS | DRESS 620 N W 43RD AVENUE | | 1.3 S | TREET ADDRESS | | | |
| CITY-ST-ZIP | COCONUT CREEK FL 330 | 66 | 1.4 C | TY-ST-ZIP | | | |
| TITLE | VP | ☐ DEL | ETE 2.1 T | TLE | | ☐ Change | Addition |
| NAME | WOLF, GILBERT L L | | 2.2 N | AME | | | |
| STREET ADDRESS | TALLA SELL ATTLE COLLAR | | 2.3 S | TREET ADDRESS | · | | 1 |
| CITY-ST-ZIP | COCONUT CREEK FL 330 | 66 **** ****** | 2.40 | TTY-ST-ZÎP | مستنهم والمراوي والمستهدم المستران | | |
| TITLE | | ☐ DEL | .ETE 3.1 TI | TLE | | ☐ Change | ☐ Addition |
| NAME | | | 3.2 N | AME | 22th | | |
| STREET ADDRESS | | | 3.3 S | TREET ADDRESS | | | |
| CITY-ST-ZIP | , | | 3.4.0 | :ITY-ST-ZIP | | | Ì |
| TITLE | DELETE 4.1 T | | | | Change | ☐ Addition | |
| NAME | | | 4.21 | IAME | | | |
| STREET ADDRESS | | | | TREET ADDRESS | | | |
| CITY-ST-ZIP | | | | TY-ST-ZIP | | | |
| TITLE | | DEL | | | | Change | ☐ Addition |
| NAME | | • | 5.2 N | t t | | | |
| STREET ADDRESS | | | 5.3 S | TREET ADDRESS | • | | |
| CITY-ST-ZIP | | | 5.4 C | TTY-ST-ZIP | | | |
| TITLE | | □ DEL | ETE 6.1 TI | π.E | | ☐ 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 suppliemental 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, with all other like empowered.

April 2. 1999 (954) 726-3511

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

April 2, 1999 (954) 726-3511