FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION **ANNUAL REPORT**

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mertham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000005227 (8)

WOLF LAND DEVELOPMENT CORPORATION

C/O RUDNICK & WOLFE C/O RUDNICK & WOLFE 101 E. KENNEDY BLVD.. SUITE 2000 101 E. KENNEDY BLVD.. SUITE 2000 DO NOT WRITE IN THIS SPACE TAMPA FL 33602 TAMPA FL 33602 3. Date Incorporated or Qualified <u>01/17/1997</u> 2. Principal Place of Business 2a. Mailing Address Applied For 59-3423451 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5 Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes Yes Personal Property Tax due June 30. 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DIAMANDIS, JOHN T C/O RUDNICK & WOLFE Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 2000 83 **TAMPA FL 33602** 84 City 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 Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition TITLE DELETE 1.1 TITLE Change NAME DIAMANDIS, JOHN T 1.2 NAME 101 E. KENNEDY BLVD., SUITE 2000 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP 1.4 City-St-ZiP Addition DELETE 21 TITLE Change NAME DUNSER, ALEX H 22 NAME P.O. Box 4801 STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 2000 23 STREET ADDRESS **TAMPA FL 33602** Santa Rosa Beach CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Addition 3.1 TITLE TITLE NAME 3.2 NAME 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change

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.

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

3/22/98

813/222-5923

Change

Addition

FILED

Apr 14 1998 8:00am

Secretary of State