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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90237 003 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #

1. Corporation Name

Wolf Productions Incorporated

Principal Place of Business

7244 WOODHILL PARK DR #1024
ORLANDO, FL 32818

Mailing Address

7244 WOODHILL PARK DR #1024
ORLANDO, FL 32818

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

MARCH 25, 1998

4. FEI Number

59-3538317

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 ☐ No

2. Principal Place of Business

21 *4108 LAKE UNDERHILL RD.*

Suite, Apt #, etc.

22 *SUITE 302*

City & State

23 *ORLANDO, FL*

Zip

24 *32803*

Country

25 *USA*

2a. Mailing Address

26 *4108 LAKE UNDERHILL RD*

Suite, Apt #, etc.

27 *SUITE 302*

City & State

28 *ORLANDO, FL*

Zip

29 *32803*

Country

30 *USA*

9. Name and Address of Current Registered Agent

ERIC DEAN ARBITAL
4108 LAKE UNDERHILL RD #302
ORLANDO, FL 32803

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE *PRESIDENT/CEO* ☐ DELETE
NAME *ERIC D. ARBITAL*
STREET ADDRESS *7244 WOODHILL PARK DR., #1024*
CITY-ST-ZIP *ORLANDO, FL 32818*

TITLE *V/S* ☒ DELETE
NAME *STEPHAN BOOZAR*
STREET ADDRESS *7244 WOODHILL PARK DR. #1024*
CITY-ST-ZIP *ORLANDO, FL 32818*

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE *P* ☒ Change ☐ Addition
12 NAME *ERIC D. ARBITAL*
13 STREET ADDRESS *4108 LAKE UNDERHILL RD. #302*
14 CITY-ST-ZIP *ORLANDO, FL 32803*

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/11/99 *407-894-8940*

CR2E034 (10/97)