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

PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name



DOCUMENT # P98000044509

BLACK WOLF ENTERTAINMENT, INC.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

May 10, 1999 8:00 am Secretary of State

05-10-1999 90109 040 ***158.75

Principal Place	e of Business	Mailing Add	tress				- I (EDIADA 310 IDIDI (BIN OBNI DB		IIBLI BIBBI BIILI	##{ # # ##
1655 PALMLEAF		1655 PALMLEAF DRIVE								
BRANDON FL 3		BRANDON FL 33510								
							DO NOT WRIT	E IN THIS	SPACE	
							3. Date Incorporated or Qualifed			
- D: : -1 D	I Decision	A. Mailing	Address				05/18/1998 4. FEI Number			plied For
-	lace of Business	2a. Mailing Address					59-35/3603			t Applicable
Suito Ant	# atc	Suite, Apt. #, etc.					J/33/3603	\frac{1}{2}	\$8.75	
Suite, Apt. #, etc.		27					5. Certifcate of Status Desired	**	Fee Re	1
City & State			City & State				6. Election Campaign Financing		\$5.00	May Be
23	-	28					Trust Fund Contribution			to Fees
Zip	Country	Zip		Countr	ry		8. This corporation owes the curre	ent year Inta	angible	,
24	25	29	[3	30			Personal Property Tax.		Yes	No_
	9. Name and Address of Curre	ent Registered Ag	jent				10. Name and Address of New R	egistered /	Agent	ι
				8	11 N	Name				
	MICHAEL, RON K			8	2 5	Street Addre	ss (P.O. Box Number is Not Acceptal	ble)		
	PALMLEAF DRIVE									
BRAI	NDON FL 33510			8:	3					
				8.	14 (City			85 Zip (Code
						-		<u> </u>	. _	
11. Pursuant	to the provisions of Sections 607.05	502 and 607.1508,	Florida Statutes	s, the abo	ve-na	amed corpo	ration submits this statement for the parties of directors. I hereby accept	purpose of t the appoir	changing its otment as re	registered aistered
agent. I ar	m familiar with, and accept the oblig	gations of, Section	607.0505, Florid	da Statute	95.	s corporation	rs board of unceters. Thereby accept	· mo oppon		,
SIGNATURE		٠								
	Signature, typed or printed name of registered ag	ent and title if applicable								
			(NOTE: F	-	gent sig	gnature required	when reinstating)	DATE	D DIDEOTO	NDO 111 42
12.		AND DIRECTORS	` <u> </u>	13.		gnature required	ADDITIONS/CHANGES TO OFF			
TITLE	PSTD	AND DIRECTORS	DELETE	13.		gnature required			D DIRECTO	DRS IN 12
TITLE NAME	PSTD Carmichael, Ron K	AND DIRECTORS	` <u> </u>	13. 1.1 TITLE 1.2 NAME	E					
TITLE NAME STREET ADDRESS	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE	AND DIRECTORS	` <u> </u>	13. 1.1 TITLE 1.2 NAME 1.3 STRE	E ET AD	DORESS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Carmichael, Ron K	AND DIRECTORS	☐ DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY-	E ET AD	DORESS			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE	AND DIRECTORS	` <u> </u>	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE	E Et adi - St-Zi	DORESS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE	AND DIRECTORS	☐ DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 2.2 NAME	E ET ADI -ST-ZI	DDRESS			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE	AND DIRECTORS	☐ DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STRE	E ST-ZI	DDRESS IP DORESS			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE	AND DIRECTORS	☐ DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY	E EET AD - ST-ZI E E EET AD	DDRESS IP DORESS			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE	AND DIRECTORS	☐ DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE	E EET ADI - ST-ZI E EET ADI	DDRESS IP DORESS			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE	AND DIRECTORS	☐ DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME	E ST-ZI	DDRESS IP DORESS			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE	AND DIRECTORS	☐ DELETE	13. 1.1 TITLE 12 NAME 13 STRE 14 CITY- 2.1 TITLE 22 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 32 NAME 3.3 STRE	E ET ADI - ST-ZI E E ET ADI (- ST-Z E E	IDRESS IP IDRESS IDP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE	13. 1.1 TITLE 12 NAME 13 STRE 14 CITY- 2.1 TITLE 22 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 32 NAME 3.3 STRE 34. CITY	E E E E E E E E E E E E E E E E E E E	IDRESS IP IDRESS IDP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE	AND DIRECTORS	☐ DELETE	13. 1.1 TITLE 12 NAME 13 STRE 14 CITY- 2.1 TITLE 22 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 32 NAME 3.3 STRE	E E E E E E E E E E E E E E E E E E E	IDRESS IP IDRESS IDP			☐ Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE	13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 22 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 32 NAME 3.4 CITY 4.1 TITLE 4.2 NAME	E E E E E E E E E E E E E E E E E E E	DORESS UP DORESS UP DORESS			☐ Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE	13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 22 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4. CITY 4.1 TITLE 4.2 NAME 4.3 STRE	E E E E E E E E E E E E E E E E E E E	DORESS DORESS DORESS DORESS DORESS			☐ Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE	13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 22 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 32 NAME 3.4 CITY 4.1 TITLE 4.2 NAME	E E E E E E E E E E E E E E E E E E E	DORESS DORESS DORESS DORESS DORESS			☐ Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CITY-	EET ADI C'-ST-Z E E E E E E E E E E E E E	DORESS DORESS DORESS DORESS DORESS			Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 22 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 32 NAME 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CITY- 5.1 TITLE	E E E E E E E E E E E E E E E E E E E	DORESS UP DORESS DORESS DORESS DORESS DORESS			Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CITY- 5.1 TITLE 5.2 NAME	E E ET AD DE LE COMBRE LE	DDRESS IP DORESS DDRESS DDRESS IP DORESS IP			Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 22 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 32 NAME 3.3 STRE 34. CITY- 4.1 TITLE 4. 2 NAME 4.3 STRE 4.4 CITY- 5.1 TITLE 52 NAME 5.3 STRE	EET ADD ST-ZI EE EET ADO (-ST-Z EE EET AD -ST-Z E EE EET AD -ST-Z E EE ET -ST-Z E E -ST-Z -ST-Z -ST-Z -ST-Z	DDRESS IP DORESS DDRESS DDRESS IP DORESS IP			Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STRE 5.4 CITY-	E E E E E E E E E E E E E E E E E E E	DDRESS IP DORESS DDRESS DDRESS IP DORESS IP			Change Change	Addition Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PSTD CARMICHAEL, RON K 1655 PALMLEAF DRIVE BRANDON FL 33510	AND DIRECTORS	DELETE DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.2 STRE 5.2 NAME 5.3 STRE 5.4 CITY- 6.1 TITLE 6.1 TITLE 6.5 TITLE 6.1	E E E E T ADI (-ST-Z) E E E E E T ADI (-ST-Z) E E E E T ADI (-ST-Z) E E E E T ADI -ST-ZI	DORESS DORESS DORESS DORESS DORESS DORESS DORESS DORESS			Change Change	Addition Addition Addition 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, with all other like empowered.

SIGNATURE: