FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # **P98000096766** 1. Entity Name WOLF REAL ESTATE GROUP, INC. 04-12-2001 90174 035 ***150.00 Principal Place of Business Mailing Address 1200 PONCE DE LEON BLVD. 1200 PONCE DE LEON BLVD. MIAMI FL 33134 MIAMI FL 33134 N0035016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0877468 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLF, JORGE L. Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET **AVENTURA FL 33180** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ٠, SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE NAME -> WOLF, ENRIQUE NAME STREET ADDRESS STREET ADDRESS 2110 KEYSTONE BLVD. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL 33180 VICE PRESIDENT Addition ☐ Delete TITLE TITLE RICHADO WOLF NAME NAME 9300 BOY HARBOR TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY=ST-ZIP ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental report is true and executate 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

11-0047