

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000012031

1. Entity Name

Wolf Imaging, Inc.

Principal Place of Business

Mailing Address

4905 Belfort Rd, Suite 110
Jacksonville FL 32256

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3561529

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Gordon Plocher

7. Name and Address of New Registered Agent

Name: Ms. Pamela Kim Phillips
Street Address (P.O. Box Number is Not Acceptable): LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
City: Jacksonville FL FL Zip Code: 32202

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

9.10.01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> Delete
NAME	Young, Eliza Alys	
STREET ADDRESS	4905 Belfort Rd, Suite 110	
CITY-ST-ZIP	Jacksonville FL 32256	
TITLE	VPSO	<input checked="" type="checkbox"/> Delete
NAME	Plocher, Gordon Gilbert Jr	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	address	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPSO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Laurel Ley Wright	
STREET ADDRESS	4905 Belfort Rd, Suite 110	
CITY-ST-ZIP	Jacksonville FL 32256	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2ED034 (11/00)

WOLF IMAGING

web > wolfimaging.com phone > 904.396.9433 fax > 904.730.4711 mail > 4905 belfort road, suite 110, jacksonville, florida 32256

September 20, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

re: Wolf Imaging, Inc.
Document No. P99000012031

This forwards a copy of the Annual Report for the above-named corporation and requests a one-time waiver of any penalties associated with a late fee.

In May, the former VP, Gordon Plocher, sent in a "Statement of Change of Registered Office or Registered Agent or Both for Corporations". We had not received our pre-printed annual report form, and Mr. Plocher did not realize that he was not sending in the correct document.

As you can see from the attached form, our new Registered Agent is the corporate attorney; hence, we will be avoiding these problems in the future. Mr. Plocher is no longer with the corporation.

Additionally, the change of address did not go through that we had registered at the time. Hence, we are resubmitting this.

I would be most appreciative if this could be taken care of, as my previous VP thought we had done what we were supposed to do.

Thank you and regards,


Eliza Alys Young
President