

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 4:24

TALLAHASSEE, FLORIDA

DOCUMENT # N32977 (3)

1. Corporation Name

BACK TO NATURE WILDLIFE, INC.

Principal Place of Business

18515 E. COLONIAL DR
ORLANDO FL 32820

Mailing Address

18515 E. COLONIAL DR
ORLANDO FL 32820

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1989

3a. Date of Last Report

05/17/1994

4. FEI Number

59-2961216

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SHAW, CARMEN M
18515 E. COLONIAL
ORLANDO FL 32820

10. Name and Address of New Registered Agent

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 the # applicable

(NOTE: Registered Agent signature required when retaking)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SHAW, CARMEN M
STREET ADDRESS 18515 E. COLONIAL DR.
CITY - ST - ZIP ORLANDO FL 32820

TITLE VD +T
NAME BORZELLECA, HAZEL M
STREET ADDRESS 1390 Haven Dr
CITY - ST - ZIP OVIEDO FL 32765

TITLE STD
NAME SEILER, CAROLE M
STREET ADDRESS 200 STORY PARTN RD
CITY - ST - ZIP ORLANDO FL

TITLE D
NAME SHAW, DAVID
STREET ADDRESS 18515 E. COLONIAL DR
CITY - ST - ZIP ORLANDO FL 32820

TITLE D
NAME FAUST, DAVID
STREET ADDRESS 207 BITTERWOOD ST
CITY - ST - ZIP WINTER SPRINGS FL

TITLE D
NAME COLBERT, TIMOTHY
STREET ADDRESS 10640 E. COLONIAL DR
CITY - ST - ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME Keller, David L.
13 STREET ADDRESS 960 S. Orlando Avenue
14 CITY - ST - ZIP Cocoa Beach, FL 32931

21 TITLE D
22 NAME Gale, David W.
23 STREET ADDRESS 14790 Burntwood Circle
24 CITY - ST - ZIP Orlando, FL 32826

31 TITLE Secretary
32 NAME JANE WALLACE
33 STREET ADDRESS 18699 Hewlett Rd.
34 CITY - ST - ZIP Orlando, FL 32820

41 TITLE D
42 NAME Miller, Carole M.
43 STREET ADDRESS 1910 Eighth Street
44 CITY - ST - ZIP Orlando, FL 32820

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Vice President/Inc. 5/9/95