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Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90093 033 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000002236

1. Corporation Name
WILD ONES-ANIMAL ENCOUNTERS, INC.

Principal Place of Business 13095 N E 165 STREET FT MCCOY FL 32134	Mailing Address 13095 N E 165 STREET FT MCCOY FL 32134
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2. Principal Place of Business 21 3076 BRANTLEY BLVD.	2a. Mailing Address 26 3076 BRANTLEY BLVD	3. Date Incorporated or Qualified 04/17/1997
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-3494740
City & State 23 NAPLES FL	City & State 28 NAPLES FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24 34117	Country 25 USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent BREEDING, WALTER 13095 N E 165 STREET FT MCCOY FL 32134	10. Name and Address of New Registered Agent 81 Name WALTER BREEDING 82 Street Address (P.O. Box Number is Not Acceptable) 3076 BRANTLEY BLVD 83 84 City NAPLES FL 85 Zip Code 34117
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Walter Breeding PRESIDENT DATE 4/5/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	KERSCHNER, GABE P O BOX 191 N/A WEIMAR CA 95789	1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D	KEITH, KEVIN 21 ALTA LOMA DR AMERICAN CANYON CA 94589	2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Heather Gunn 1541 Oliver Ave. Apt. H San Diego, CA 92109
TITLE D	KELLY, TRACY 4935 CHIMINEAS TARZANA YON CA 91356	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	JOHNSON, DANIEL 16280 ARBOR RIDGE DR FT. MYERS, FL 33908
TITLE DVP	BARKER, DARREN 425 W CARLISLE RD THOUSAND OAKS CA 91360-0	4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DVP BARKER, DARREN 1110 11th ST GREELEY, CO 80631
TITLE DPT	BREEDING, WALTER 13095 NE 165 STREET FT MCCOY FL 32134	5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DPT BREEDING, WALTER 3076 BRANTLEY BLVD NAPLES FL 34117
TITLE S	BREEDING, DEBORAH 1309 S NE 165TH ST FT MCCOY FL 32134	6.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	ST BREEDING, DEBORAH 3076 BRANTLEY BLVD NAPLES FL 34117

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 617, 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: Walter Breeding WALTER BREEDING DATE 4/5/99 DAYTIME PHONE # 941/490-0869
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #