

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 3:05

DOCUMENT # H46882

(7)

1. Corporation Name

THE LOU WILD CORPORATION

Principal Place of Business

% LOUIS WILD
1939 TYLER ST.
HOLLYWOOD FL 33020-4516

Mailing Address

% LOUIS WILD
1939 TYLER ST.
HOLLYWOOD FL 33020-4516

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/18/1985

3a. Date of Last Report

01/25/1994

4. FEI Number

59-2502923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 2540 DAVIE RD
Suite, Apt. #, etc.

26 2540 DAVIE RD
Suite, Apt. #, etc.

City & State

23 DAVIE FL

City & State

28 DAVIE FL

Zip

24 33317

Country

25 USA DW

Zip

29 33317

Country

30 USA DW

9. Name and Address of Current Registered Agent

WILD, LOUIS
1939 TYLER ST.
HOLLYWOOD FL

10. Name and Address of Now Registered Agent

81 Name

WILD, LOUIS

82 Street Address (P.O. Box Number is Not Acceptable)

2540 DAVIE RD

83

84 City

DAVIE

FL

85 Zip Code

33317

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

Renee Wild

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DPT	WILD, LOUIS	1939 TYLER ST.	HOLLYWOOD FL
DS	WILD, RENEE	1939 TYLER ST.	HOLLYWOOD FL
VP	BARNETT, DEAN	1939 TYLER ST	HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
DPT	WILD, LOUIS	2540 DAVIE RD	DAVIE FL	☒	☐
DJ	WILD, RENEE	2540 DAVIE RD	DAVIE FL	☒	☐
VP	BARNETT, DEAN	2540 DAVIE RD	DAVIE FL	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 119.07(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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Renee Wild RENEE WILD, SECRETARY 2/6/95

SIGNATURE AND TYPED OR PRINTED NAME OF BRIDING OFFICER OR DIRECTOR

Date

Daytime Phone