FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # H46882 **Secretary of State** 1. Entity Name 02-11-2002 90222 033 ***150.00 THE LOU WILD CORPORATION Mailing Address Principal Place of Business 2590 DAVIE RD 2540 DAVIE RD 1939 TYLER ST. 1939 TYLER ST. DAVIE FL 33317 **DAVIE FL 33317** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2502923 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILD. LOUIS Street Address (P.O. Box Number is Not Acceptable) 2590 DAVIE RD **DAVIE FL 33317** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NPT NAME NAME WILD, LOUIS STREET ADDRESS STREET ADDRESS 2590 DAVIE RD CITY-ST-7IP CITY-ST-ZIP DAVIE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WILD, RENEE STREET ADDRESS STREET ADDRESS 2590 DAVIE RD CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BARNETT, DEAN STREET ADDRESS STREET ADDRESS 2590 DAVIE RD CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 a