

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J52475** (7)  
1. Corporation Name  
**WILDBAIR, INC.**

Principal Place of Business <b>5418 COTTON ST P.O. BOX 506 GRACEVILLE FL 32440</b>	Mailing Address <b>5418 COTTON ST P.O. BOX 506 GRACEVILLE FL 32440</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>01/15/1987</b>	
4. FEI Number <b>59-2754587</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent

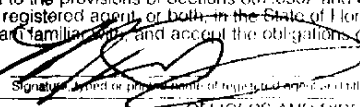
**FOWLER, MARK S.  
5090 CHEYENNE DRIVE  
GRACEVILLE FL 32440**

*ADDRESS  
CHANGE  
ONLY*

10. Name and Address of New Registered Agent

81 Name <b>FOWLER, MARK S.</b>	85 Zip Code <b>33037</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1214 MOCKINGBIRD RD.</b>	
83	
84 City <b>KEY LARGO</b>	85

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  DATE **4/14/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>DP</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>DP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FOWLER, MARK</b>		1.2 NAME <b>FOWLER, MARK</b>	
STREET ADDRESS <b>5090 CHEYENNE DRIVE</b>		1.3 STREET ADDRESS <b>1214 MOCKINGBIRD, RD.</b>	
CITY-ST-ZIP <b>GRACEVILLE FL</b>		1.4 CITY-ST-ZIP <b>KEY LARGO, FL. 33037</b>	
TITLE <b>DS</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>DS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FOWLER, DENISE</b>		2.2 NAME <b>FOWLER, DENISE</b>	
STREET ADDRESS <b>5090 CHEYENNE DRIVE</b>		2.3 STREET ADDRESS <b>1214 MOCKINGBIRD, RD</b>	
CITY-ST-ZIP <b>GRACEVILLE FL</b>		2.4 CITY-ST-ZIP <b>KEY LARGO, FL. 33037</b>	
TITLE <b>DV</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BAUMGARDNER, RICK</b>		3.2 NAME	
STREET ADDRESS <b>RT2 BOX 334 UNDERWOOD RD</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>GRACEVILLE FL</b>		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  DATE **4/10/98**

CR2E034 (10/97)