

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J70627 (1)

1. Corporation Name  
WILD ACRES GROUP, INC.



Principal Place of Business  
2601 S ANDREWS AVE  
P.O. BOX 21088  
FT LAUDERDALE FL 33335

Mailing Address  
2601 S ANDREWS AVE  
P.O. BOX 21088  
FT LAUDERDALE FL 33335

2. Principal Place of Business

2a. Mailing Address

|    |                     |    |                     |
|----|---------------------|----|---------------------|
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. |
| 22 | City & State        | 27 | City & State        |
| 23 | Zip                 | 28 | Zip                 |
| 24 | Country             | 29 | Country             |

9. Name and Address of Current Registered Agent

WHIDDON, M. SCOTT  
2601 S ANDREWS AVE.  
FT. LAUDERDALE FL 33316

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| FL | 85 Zip Code                                        |

|                                                                                         |                                                                     |                         |                |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|-------------------------|----------------|
| 3. Date Incorporation Qualified                                                         | 05/01/1987                                                          | 3a. Date of Last Report | 07/07/1995     |
| 4. FEI Number                                                                           | 65-0002381                                                          | Applied For             | Not Applicable |
| 5. Certificate of Status Desired                                                        | <input type="checkbox"/>                                            | \$8.75 Additional       | Fee Required   |
| 6. Election Campaign Financing                                                          | <input type="checkbox"/>                                            | \$5.00 May Be           | Added to Fees  |
| 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                         |                |
| 10. Name and Address of New Registered Agent                                            |                                                                     |                         |                |

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 official account

(If Registered Agent signature expires by the next filing)

DATE

12. OFFICERS AND DIRECTORS

|                |                    |            |
|----------------|--------------------|------------|
| TITLE          | PD                 | [ ] DELETE |
| NAME           | WHIDDON, M. SCOTT. |            |
| STREET ADDRESS | P O BOX 21088 N/A  |            |
| CITY- ST- ZIP  | FT. LAUDERDALE FL  |            |
| TITLE          | SD                 | [ ] DELETE |
| NAME           | WHIDDON, GENE, JR. |            |
| STREET ADDRESS | P O BOX 21088 N/A  |            |
| CITY- ST- ZIP  | FT. LAUDERDALE FL  |            |
| TITLE          |                    | [ ] DELETE |
| NAME           |                    |            |
| STREET ADDRESS |                    |            |
| CITY- ST- ZIP  |                    |            |
| TITLE          |                    | [ ] DELETE |
| NAME           |                    |            |
| STREET ADDRESS |                    |            |
| CITY- ST- ZIP  |                    |            |
| TITLE          |                    | [ ] DELETE |
| NAME           |                    |            |
| STREET ADDRESS |                    |            |
| CITY- ST- ZIP  |                    |            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |                         |
|-------------------|-------------------------|
| 11 TITLE          | [ ] Change [ ] Addition |
| 12 NAME           |                         |
| 13 STREET ADDRESS |                         |
| 14 CITY- ST- ZIP  | [ ] Change [ ] Addition |
| 21 TITLE          |                         |
| 22 NAME           |                         |
| 23 STREET ADDRESS |                         |
| 24 CITY- ST- ZIP  | [ ] Change [ ] Addition |
| 31 TITLE          |                         |
| 32 NAME           |                         |
| 33 STREET ADDRESS |                         |
| 34 CITY- ST- ZIP  | [ ] Change [ ] Addition |
| 41 TITLE          |                         |
| 42 NAME           |                         |
| 43 STREET ADDRESS |                         |
| 44 CITY- ST- ZIP  | [ ] Change [ ] Addition |
| 51 TITLE          |                         |
| 52 NAME           |                         |
| 53 STREET ADDRESS |                         |
| 54 CITY- ST- ZIP  | [ ] Change [ ] Addition |
| 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 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-96 954-763-1224  
Date: Day: Month: Year:

CR2E034 (12/95)