SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J77180 WILDWOOD COMPANY OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 3187 HIGHWAY 98 NORTH 3187 HIGHWAY 98 NORTH LAKELAND FL 33805 LAKELAND FL 33805 3. Date Incorporated or Qualified 3a. Date of Last Report 06/11/1987 08/11/1995 2. Principal Place of Business 2a. Mai'ıng Address 4. FEI Number Applied For 21 59-2823393 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Zip Country 8. This corporation has liability for intangible tax under 24 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent MCINTER, THOMAS M. MeIntee (correction) 2405 NIGHTINGALE LANE 82 Street Address (P.O. Box Numbers Not Acceptable) KISSIMMEE FL 34746 83 84 City 85 Zip Code 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Typed or printed name of registered agent and trille if approach a SIGNATURE (NOTE: Registered Agent's grature required w eo renstalog) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE I 1 TITLE Change Addition NAME MCINTEE, THOMAS M 12 NAME CR2E034 STREET ADDRESS 2405 NIGHTINGALE LANE 1.3 STREET ADDRESS CITY-ST-ZIP KISSIMEE FL 14 CHY-SI-ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS DITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Add-tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CiTY - ST - ZIP TITLE DELETE 61TILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 6.4 CITY - \$1 - 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). Fiorida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shart have the same legal effect as if made under oath. That I are 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-25-96 407 9321306