

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Moulton
Secretary of State
1995

APPROVED
AND
FILED

DOCUMENT # **K09524** (5)

WATER AND WILDLIFE ENTERPRISES, INC.

5 APR 1996 10:07
CORPORATION STATE
TALLAHASSEE, FLORIDA

21. Name of Corporation		22. State of Incorporation		37. Date of Report		38. Date of Last Report	
5901 S.W. 114TH TERRACE MIAMI FL 33156		5901 S.W. 114TH TERRACE MIAMI FL 33156		12/29/1987		04/20/1994	
23. City & State		24. Zip		4. FIC Number		Applied For	
MIAMI FL		33156		65-0017732		Not Applicable	
25. Country		26. State Agent		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
USA		FL		<input type="checkbox"/>			
27. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
				<input type="checkbox"/>			
29. Country		30. Country		8. The corporation is not liable for additional fee under 607.083, Florida Statute.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
USA		USA					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HOUGHTON, RICHARD L. 5901 S.W. 114 TERRACE MIAMI FL 33156				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				FL B5 Zip Code			

11. Pursuant to the provisions of sections 607.083 and 607.1504, 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 607.0835, Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent) _____ (Signature of Corporation Officer)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
1. NAME	PTD HOUGHTON, RICHARD L. 5901 S.W. 114TH TERRACE MIAMI FL	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	VSD HOUGHTON, JUDITH G. 5901 S.W. 114TH TERRACE MIAMI FL	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. NAME		3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME		4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME		5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7. NAME		7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: **Richard L. Houghton** *Richard L. Houghton* 4-27-95 305 667-6276
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR