

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000067104 (8)

1. Corporation Name:

WILDFIRE, INC.

Principal Place of Business

915 MIDDLE RIVER DR
SUITE 318
FT LAUDERDALE FL 33304

Mailing Address

915 MIDDLE RIVER DR
SUITE 318
FT LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0459562

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 408 South Andrews Ave.

Suite, Apt. #, etc.

22 Suite 201

City & State

23 Ft. Land., Fla.

Zip

24 33301

Country

25 Broward

2a. Mailing Address

26 408 South Andrews Ave.

Suite, Apt. #, etc.

27 Suite 201

City & State

28 Ft. Land., Fla.

Zip

29 33301

Country

30 Broward

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 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 date of registration

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME STROEHLE, JOHN
STREET ADDRESS 915 MIDDLE RIVER DR SUITE 318
CITY, ST, ZIP FT LAUDERDALE FL 33304

TITLE D
NAME SCHALLER, CHARLES
STREET ADDRESS 915 MIDDLE RIVER DR SUITE 318
CITY, ST, ZIP FT LAUDERDALE FL 33304

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☒ Change ☐ Addition
12 NAME STROEHLE, John
13 STREET ADDRESS 408 S. Andrews Ave. Suite 201
14 CITY, ST, ZIP Ft. Land., Fla. 33301

21 TITLE D ☒ Change ☐ Addition
22 NAME Schaller, Charles
23 STREET ADDRESS 408 S. Andrews Ave. Suite 201
24 CITY, ST, ZIP Ft. Land., Fla. 33301

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
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:

C.R. SCHALLER

C. R. SCHALLER, PRES.

4/17/95 (305) 767-4544

SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR