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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000043852 (0)

WILD NEW THINGS. INC.

Principal Place of Business Mailing Address 6591 LAKE ISLAND DR 6591 LAKE ISLAND DR LAKE WORTH FL 33467-7904 LAKE WORTH FL 33467 3. Date Incorporated or Qualified 3a. Date of Last Report 06/20/1996 06/13/1994 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business 36-2644102 Not Applicable 26 21 Suite, Apt. #, etc \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Zip Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DANCA, PHILIP 6591 LAKE ISLAND DR Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 83 84 City Zip Code 11. Pursuant to the previsions 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE P 11 TITLE TIFLE DANCA, EDNA M. 1.2 NAME NAME 6591 LAKE ISLAND DR 1.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 1.4 CITY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 2.1 TITLE TITLE RUDOLPH, WILLIAM E. 2.2 NAME NAME 7760 GROVEWOOD DRIVE 2.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 2.4 CITY-ST-2IP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TILLE RUDOLPH, CONSTANCE A. 3.2 NAME NAME 7760 GROVEWOOD DRIVE 3.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 3.4. CITY-ST-ZIP City-St-7iP Change Addition DELETE 4.1 TITLE TITLE RUDOLPH, CONSTANCE A. 4. 2 NAME NAME 7760 GROVEWOOD DRIVE 4.3 STREET ADDRESS STREET ACORESS LAKE WORTH FL 4.4 CITY-ST-ZIP CHY-SI-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIF Addition Change DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS

6.4 CITY-ST-ZIP

SIGNATURE:

CITY - ST - ZIE

14. I do 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 18 or Block 13 if changed, or on an attachment with an address.

FILED

Feb 07 1997 8:00am

Secretary of State