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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000029207 (3)

WILDS GROUP, INC.

Principal Place of Business Mailing Address 3176 WOOD VALLEY ROAD 3176 WOOD VALLEY ROAD PANAMA CITY FL 32405-4233 PANAMA CITY FL 32405 3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0657739 Not Applicable 21 26 Suite, Apt. #. etc Suite Apt #, otc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country $Z_{\mathbb{P}}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WILDS, H. LINDA 3176 WOOD VALLEY ROAD Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32405 83 84 City 85 Zip Code 11. Porsuant 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 effice or registered agent, or both, in the State of Forda. 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 performane of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. Addition DELETE Change 1.1 TITLE THE WILDS, H. LINDA 1.2 NAME NAME 32E034 3176 WOOD VALLEY ROAD 1.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32405 1.4 CITY-ST-ZIP C TY - ST - ZIP Change Addition DELETE 2.1 TITLE THE WILDS, JIMMY W 22 NAME NAME 3176 WOOD VALLEY ROAD 2.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32405 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAM 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIF Addition DELETE Change TIT: 6 41 TITLE

64 CITY-ST-ZIP

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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appropriate in Block 13 of chapter 607 and attachment with an address.

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5 4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

SIGNATURE: >

NAME

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May 14 1997 8:00am

Secretary of State

Change

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