## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

appears in Block 12 or Bl

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 16 1997 8:00am

Secretary of State

4/10/97 (305)289-0063

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **P96000043401 (4)**

WILD THINGS GALLERY & FRAMING, INC.

305 KEY COLONY BEACH CAUSEWAY 389 ANGLERS DRIVE NORTH KEY COLONY BEACH FL 33051 SUITE 109 MARATHON FL 33050-2493 3. Date Incorporated or Qualified 3a. Date of Last Report 05/15/1996 Principal Place of Business Mailing Address FEI Number Applied For P.O.Box 510058 65-<u>067430</u> 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing ey Colons Added to Fees Trust Fund Contribution 23 Couritry This corporation has liability for intangible tax under s. 199.032, MONROE Yes No Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name WRIGHT, THOMAS D **5701 OVERSEAS HIGHWAY** 82 Street Address (P.O. Box Number is Not Acceptable) FIRST PROFESSIONAL CENTER, SUITE 17 83 MARATHON FL 33050 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of togsslered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change \_\_\_ Addition **PSTD** 1.1 TITLE THE Onufrak, Peter NAME 1.2 NAME 389 ANGLERS DRIVE NORTH, #109 1.3 STREET ADDRESS STREET ADORESS MARATHON FL 33050 CHY+51-20 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STEEL FADORESS 2 3 STREET ADDRESS CHY-S1 ZE 2 4 CITY-ST-ZIP Change DELETE ■ Addition 3 1 TITLE TITLE NAME 32 NAME **3 3 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CHY-ST-ZIP \_\_ Change DELETE Addition 4.1 TITLE THE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP COLY - ST - ZIP DELETE Change Addition 5.1 TITLE THE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP C(TY - S1 - ZIP DELETE Change Addition THUE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. If 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 to corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

13 if changed, or on an attachment with an address