

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90018 047 ***150.00

DOCUMENT # P96000048035

1. Entity Name

BORN TO BE WILD, INC.



Principal Place of Business

1100 SIXTH AVE SO
STE #5
NAPLES FL 34102
US

Mailing Address

1100 SIXTH AVE SO
STE #5
NAPLES FL 34102
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0672118**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WOOD, RICHARD
799 ASHBURTON DRIVE
NAPLES FL 34110

Name

RICHARD WOOD

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

40 BORN TO BE WILD INC.

1100 6TH AVE. SO. STE #5

City

NAPLES

FL

Zip Code

34102

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

2/1/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **WOOD, JAN M**
STREET ADDRESS **799 ASHBURTON DRIVE**
CITY-ST-ZIP **NAPLES FL 34110**

TITLE **D** ☐ Delete
NAME **WOOD, RICHARD P**
STREET ADDRESS **799 ASHBURTON DRIVE**
CITY-ST-ZIP **NAPLES FL 34110**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **WOOD, JAN M.**
STREET ADDRESS **40 BORN TO BE WILD INC.**
CITY-ST-ZIP **1100 6TH AVE. S. STE #5
NAPLES, FL 34102**

TITLE **D** ☒ Change ☐ Addition
NAME **WOOD, RICHARD P.**
STREET ADDRESS **40 BORN TO BE WILD INC.**
CITY-ST-ZIP **1100 6TH AVE. S. STE #5
NAPLES, FL 34102**

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **RICHARD WOOD**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/04 239-261-0560

Date

Daytime Phone #