CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000042057

AMAZING WILDLIFE ENTERPRISES, INC.

Principal Place of Business

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

41180 LITTLE FARM ROAD

Mailing Address

41180 LITTLE FARM ROAD PUNTA GORDA FL 33955

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP 13 PM 2:50



PUNTA GORDA FL 33955 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 05/01/1998 Mailing Address HIL Famard Applied For 2. Principal Place of Busines 4. FEI Number 21 4/1/80 Citter Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 Putage Goods 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes the current year Yes Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WEATHERS, KEVIN F 82 Street Address (P.O. Box Number is Not Acceptable) 5611 SW 57 STREET **DAVIE FL 33314** 83 84 City 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, am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/33) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. President 0000002987580--4 TITLE David Weathers 41186Little Form Rd 1.1 Title DELETE CR2E034 (12 NAME NAVE -09/15/99--01046--001 STREET ADDRESS 1.3 STREET ADORESS ****158.75 Punta burda Fl 33955 ****158.75 CITY-ST-ZIP 1.4 CITY-ST-ZIP Director 2.1 TITLE TITLE DELETE Change Addition Kevin Weathers NAME 2.2 NAME SGII SWS >ST STREET ADDRESS 2.3 STREET ADDRESS Davic, FC 3334 2.4 CITY-ST-ZIP CITY-S1-ZIP Director Susan Dougette 41140 Little Faran Pd. TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS Punta Gords, FL 33955 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Change Addition DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE

> 6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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 12 or Block 13 if changed, or on an attachment with an address. Mr. Sean TONER Divisions of Corporations Po Box 6327 Tallahassee FL 32314

DEAR SIR:

I am the president and principle owner OF Amazing Wildlife Enterprises at 41180 Little Farm Rd Punta Gorda FL 33955.

Neither Myself (David WEATHERS) nor my Registered Agent (Kevin WEATHERS) Reviewed a First Notice of the Corporation Annual Report Packet. My Registered Agent Called Divisions of Corporations And was Told for him and myself to send you a note and the 15875 Filing Fee.

Sincerly,

DAVID A WEATHERS

Mote; My Registadagent is also a Corperation Owener and Didn't Recive his First notice Eight