FILED Se Apr 25 1997 8:00am Secretary of State **FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS **DOCUMENT # V73136** (6)WILD ORCHID COLLECTIBLES, INC. Principal Place of Business Mailing Address 7840 GRANADA BLVD 8362 PINES BLVD MIRAMAR FL 33023 New!! OFFICE 248 US PEMBROKE PINES FL 33024-6600 3. Date Incorporated or Qualified 3a. Date of Last Report 10/19/1992 07/26/1996 2. Principal Place of Business 4. FEI Number Applied For 65-0369114 Not Applicable \$8.75 Additional Γ 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, -8600 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BUNNELL, JOHN Name 7840 GRANADA BLVD. Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33023 83 84 City 85 Zip Code 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 of 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE TITLE 1.1 TITLE **BUNNELL**, JOHN NAME 1.2 NAME 7840 GRANADA BLVD. STREET ADDRESS 1.3 STREET ADDRESS MIRAMAR FL CITY-ST-ZIP 1.4 CHY-S1-ZIP TITLE DELETÉ 21 JULE Change Addition NAME 2.2 NAME **ISTREET ADDRESS** 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CHTY - \$1 - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-7IP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DECETE TITLE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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 the corporation or the receiver or trusted 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.

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