**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G50758** **(3)**

1. Corporate Name
**WALLACE IMPORTS, INC.**

Principal Office
LINTON BLVD. & I-95
P.O BOX 9002
DELRAY BEACH FL 33447-9002
US

Mailing Address
LINTON BLVD. & I-95
P.O BOX 9002
DELRAY BEACH FL 33447-9002
US

3. Date Incorporated/Qualified: **07/21/1983**
3a. Date of Last Report: **06/14/1995**

2. Principal Place of Business
21 I-95 & Linton Blvd.
22
23 Delray Beach, FL
24 33444 25 Palm Beach

2a. Mailing Address
26
27
28
29 30

4. FEI Number: **59-2326469** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Does the corporation has liability for unpaid fees under s. 199.032 Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
**WALLACE, WILLIAM L.**
**LINTON BLVD. & I-95**
**DELRAY BEACH FL 33444**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Not Given Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] Florida Statutes, hereby submits the statement for the purpose of changing its registered office [illegible] in Section [illegible] 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 [illegible] Florida Statutes.

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| PTD<br>WALLACE, WILLIAM L<br>LINTON BLVD. & I-95<br>DELRAY BCH. FL | [ ] Delete |
| AS<br>WALLACE, KATHLEEN S.<br>LINTON BLVD. & I-95<br>DELRAY BCH. FL | [ ] Delete |
| VS<br>SMITH, LEE<br>LINTON BLVD. & I-95<br>DELRAY BEACH FL | [ ] Delete |
| | [ ] Delete |
| | [ ] Delete |
| | [ ] Delete |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (Ch. 12)

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible] Section 119.07(4)(d) Florida Statutes. Further [illegible] and that my signature shall have the same legal effect as if made under [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

**SIGNATURE:** Lee Smith 1/23/96 407-278-0303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)