FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (4)**DOCUMENT #** S05749 WALLER COLLISION SERVICES, INC. Principal Place of Business Mailing Address 2120 HWY 16 2120 HWY 16 ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32095 3a. Date of Last Report 3. Date Incorporated or Qualified 01/17/1995 10/10/1990 4. FEt Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3032805 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s 199.032, Country Country Zip Florida Statutes ¥ Yes □ No 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) WALLER, MICHAEL D **B2** 2120 HWY 16 83 ST AUGUSTINE FL 32095 Zip Code 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) Signature, typied or printed name of registered agont and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1. 1 TITLE THLE WALLER, MICHAEL D 1.2 NAME NAME 2120 HWY 16 1.3 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 1.4 CITY-ST-ZIP CITY - \$1 - ZIP ☐ Change Addition DELETE 2 1 TITLE TITLE WALLER, LAURA J. 22 NAME NAME 2 3 STREET ADDRESS 2120 S. R. 16 STREET ADDRESS ST. AUGUSTINE FL 2.4 CITY - ST - ZIP CITY-S1-ZIP ☐ Change ☐ Addition DELETE 3. 1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3. STREET ADDRESS 3 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE THILE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP ☐ Change ■ Addition DELETE 5.1100 £ TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-7IP CITY - ST - ZIP Change ☐ Addition DELETE 6. 1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 exercise property of the exercise in Plent 13 or Plent 14 or Plent

appears in Block 12 or Block 13 if charged.

SIGNATURE:

(12/95)

CR2E034

Daytime Phone #