

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 166215 (4)
1. Corporation Name
WALLACE FORD, INC.

Principal Place of Business 1-95 AND LINTON BLVD. P O BOX 8002 DELRAY BEACH FL 33444 US	Mailing Address 450 E LAS OLAS BLVD STE 1200 FT LAUDERDALE FL 33301 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/25/1951	4. FEI Number 59-0656438	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P WALLACE, WILLIAM L LINTON BLVD & I 95 DELRAY BEACH FL
TITLE	VS SMITH, LEE LINTON BLVD & I-95 DELRAY BEACH, FL
TITLE	D HAWKINS, THOMAS W 450 E LAS OLAS BLVD STE 1200 FT LAUDERDALE FL
TITLE	T PEDDY, COURTLAND 450 E LAS OLAS BLVD STE 1200 FT LAUDERDALE FL
TITLE	DS HANDLEY, RICHARD L 450 E LAS OLAS BLVD, STE 1200 FT LAUDERDALE FL
TITLE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	T Kathleen Hyle
1.2 NAME	110 SE Sixth St. Ft. Lauderdale, FL 33301
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	VS James O. Cole
2.2 NAME	110 SE Sixth St. Ft. Lauderdale, FL 33301
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	D Thomas W. Hawkins
3.2 NAME	110 SE Sixth St. Ft. Lauderdale, FL 33301
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/98 954-769-6000

CR2E034 (10/97)