

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

99 FEB 12 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # 166215

1. Corporation Name

WALLACE FORD, INC.

Principal Place of Business

Mailing Address

1-95 AND LINTON BLVD.  
P O BOX 9002  
DELRAY BEACH FL 33444  
US

110 S.E. SIXTH ST  
STE 1200  
FT LAUDERDALE FL 33301  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1951

4. FEI Number

59-0656438

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. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

500002776655-4

-02/16/99-01032-009

FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement of change of 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME WALLACE, WILLIAM L  
STREET ADDRESS LINTON BLVD & I 95  
CITY-ST-ZIP DELRAY BEACH FL

TITLE ☒ DELETE

NAME SMITH, LEE  
STREET ADDRESS LINTON BLVD & I-95  
CITY-ST-ZIP DELRAY BEACH, FL.

TITLE ☒ DELETE

NAME HAWKINS, THOMAS W  
STREET ADDRESS 450 E LAS OLAS BLVD STE 1200  
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☒ DELETE

NAME HYLE, KATHLEEN  
STREET ADDRESS 110 S.E. SIXTH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE ☒ DELETE

NAME COLE, JAMES O  
STREET ADDRESS 110 S.E. SIXTH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE ☒ DELETE

NAME HAWKINS, THOMAS W  
STREET ADDRESS 110 S.E. SIXTH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1/22/99 (954) 769-6000

0279216

CR2E034 (1/198)

**Wallace Ford, Inc.**

<u>OFFICE</u>		<u>NAME</u>
Directors	.....	Thomas W. Hawkins
	.....	James O. Cole
President	.....	William L. Wallace
Chief Financial Officer	.....	Lee Smith
Vice Presidents	.....	Lee Smith
	.....	James O. Cole
Secretary	.....	James O. Cole
Treasurer	.....	Kathleen Hyle

Address for all officers and directors is: 110 SE 6<sup>th</sup> Street, 20<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301