

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 # 196832

(0)

1. Corporation Name

WALLACE INTERNATIONAL, INC.



Principal Place of Business

9721 EXECUTIVE CENTER DR. #109  
PO BOX 42000  
ST. PETERSBURG FL 33702

Mailing Address

9721 EXECUTIVE CENTER DR. #109  
PO BOX 42000  
ST. PETERSBURG FL 33702

2. Principal Place of Business

21 111 2ND AVE. NE

2a. Mailing Address

26 111 2ND AVE. NE

Suite, Apt. #, etc.

22 Ste. 701

City & State

23 St. Petersburg

Zip

24 33701

Country

25 USA

g. Name and Address of Current Registered Agent

WALLACE, JOHN P  
700 BEACH DR NE  
ST PETERSBURG FL 33701

27 Ste. 701

City & State

28 St. Petersburg

Zip

29 33701

Country

30 USA

3. Date Incorporated or Qualified  
10/16/1956

3a. Date of Last Report  
05/01/1995

4. FEI Number  
59-0932685

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes ☒ No ☐

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 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

(If Other Registered Agent's signature is required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CD  
WALLACE, JOHN P  
700 BEACH DR NE  
ST PETERSBURG FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DS  
WALLACE, WILLIAM P  
1338 MONTICELLO BLVD N  
ST PETERSBURG FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
T  
WALLACE, WILLIAM P  
1338 MONTICELLO BLVD N  
ST PETERSBURG FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
ASD  
WALLACE, MARTHA R.  
700 BEACH DR NE  
ST. PETERSBURG FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PDT  
WALLACE, THOMAS R  
260 RAFAEL BLVD.  
ST PETERSBURG, FL 00000

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
LARSON, MARK  
2540 7TH ST N  
ST PETERSBURG FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

Change Addition

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 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 address.

SIGNATURE:

Thomas R. Wallace

3/18/96

813-896-1610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)