

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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 453015 (0)
1. Corporation Name
DAVID WALLER, INC.



Principal Place of Business
3550 RIDGEWOOD AVE.
PORT ORANGE FL 32119-3529

Mailing Address
3550 RIDGEWOOD AVE.
PORT ORANGE FL 32119-3529

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 3550 Ridgewood		26 SAME		04/13/1974	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1525245	
City & State		City & State		Applied For	
23 Port Orange, FL		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32119		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 Indonesia		30		Trust Fund Contribution	
31		32		5.00 May Be Added to Fees	
33		34		8. This corporation owes or has paid the current year Intangible	
35		36		Personal Property Tax due June 30.	
37		38		Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WALLER, DAVID		81 Name	
3550 RIDGEWOOD AVE.		82 Street Address (P.O. Box Number is Not Acceptable)	
DAYTONA BEACH FL 32119		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	WALLER, DAVID	1.2 NAME	
STREET ADDRESS	3550 RIDGEWOOD AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ORANGE FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	WALLER, CHERYL	2.2 NAME	
STREET ADDRESS	3550 RIDGEWOOD AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ORANGE FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____ 11/12/98 (901) 711-2704

CR2E034 (10/97)