2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # 660978** 1. Entity Name WALLY'S INTERNATIONAL, INCORPORATED 02-09-2000 90011 001 *****8.75 Principal Place of Business Mailing Address 924 É. NEW HAVÉN AVE. 924 E. NEW HAVEN AVE. J 100006 P.O.BOX 1090 P.O.BOX 1090 MELBOURNE FL 32901-5435 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2112739 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNES, GORDON Street Address (P.O. Box Number is Not Acceptable) 924 E. NEW HAVEN AVE. MELBOURNE FL 32901 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) After MAY 1, 2000 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so: After Max 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Department of State. で連続を発送することでOFFICERS AND DIRECTORS 特点 12,5 77 77 11. * ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 11 at ☐ Change Addition TITLE Delete TITLE BARNES, GORDON NAME NAME 924 E NEW HAVEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MELBOURNE, FL 00000 SVPD ☐ Change TITLE □ Delete TITLE Addition BARNES, MAXINE V NAME NAME 824 E NEW HAVEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOU8RNE FL 32901 ☐ Delete TITLE ☐ Change Addition TITLE MURRAY J GORALi -NAME NAME STREET ADDRESS STREET ADDRESS MELBOURNE CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP NAME TITLE THE T Change - Addition NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 11 or Block 12 if