

827953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

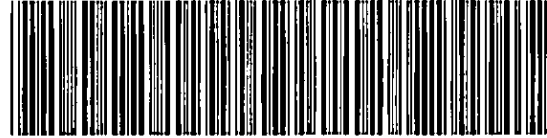
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wallace International Trucks, Inc.
Name of Corporation

DOCUMENT NUMBER: 827953

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra W Gilkey

Name of Contact Person

Wallace International Trucks, Inc.

Firm/Company

2761 Edison Ave.

Address

Ft. Myers, FL 33916

City/State and Zip Code

dwgilkey@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra W Gilkey

at

(239)

691-2993

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wallace International Trucks, Inc.
2. The principal office address: 2761 Edison Ave, Ft. Myers, FL. 33916
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/10/1972 Document number: 827953
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System

1200 S. Pine Island Rd. Plantation, FL. 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Debra W Gilkey

2761 Edison Ave

P.O. Box NOT acceptable

Ft. Myers, FL 33916

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Debra W Gilkey
Signature of an officer or director

Debra W Gilkey, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Debra W Gilkey
Signature of Registered Agent

6/29/2021

Date

If signing on behalf of an entity:

Debra W Gilkey

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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TALLAHASSEE, FL