— <u></u>	AFTER MAY 1ST IS	\$550.00	APPRO ANC FILF	) "
PROFIT CORPORATION		RTMENT OF STATE		.,
ANNUAL REPORT	1.14.18	ne Harris y of State	99 FEB 12 P	4 4:11
1999	DIVISION OF C	CORPORATIONS	SECRETARY OF FALLAHASSEE,	STATE
OCUMENT # G5075	8		THE AMASSEE,	LORIDA
Corporation Name WALLACE IMPORTS, INC.				
				ni Qinta Kini Alah Kuli Qinti IQNI
ncipal Place of Business	Mailing Address			
AND LINTON BLVD.	110 S.E. SIXTH ST			
0.BOX 9002 STE 1200 ELRAY BEACH FL 33444 FT LAUDERDALE FL 33301 S US			DO NOT WRITE IN T	HIS SPACE
	US		3. Date Incorporated or Qualifed 07/21/1983	
Principal Place of Business	2a. Mailing Address	the	4. FEI Number	Applied For
Suite, Apt. #, etc.	26 110 5E 9 Suite, Aph/#, etc.	street	59-2326469	Not Applicable \$8.75 Additional
	27 20 TI Flo	par	5. Certifcate of Status Desired	Fee Required
City & State	28 Ft. Loude	rdale, FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country	29 33301	Country	8. This corporation owes the current year	Intangible
25 9. Name and Address of Curro			Personal Property Tax.  10. Name and Address of New Register	
CT CORPORATION SYSTEM		81 Name		
1200 S PINE ISLAND RD Plantation FL 33324		82 Street Add	iress (P.O. Box Number is Not Acceptable) -D2/16/99-	66609
PLANIATION FL 33324		83	-02/16/99-	-01032011
		La dana a sa	· · · · · · · · · · · · · · · · · · ·	
		84 City	****150 <b>.</b> p	Q \$\$ *7959.00
Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the Stat	502 and 607.1508, Florida Statute e of Florida Such change was au	84 City es, the above-named cor	****150 <b>.</b> p	Q \$\$ *7959.00
agent. I am familiar with, and accept the oblig	gations of, Section 607.0505, Flor	84 City es, the above-named cor	****150 <b>.</b> p	Q \$\$ *7959.00
agent. I am familiar with, and accept the oblig SNATURE Signature, typed or printed name of registered as	gations of, Section 607.0505, Flor	84 City es, the above-named cor	****150. poration submits this statement for the purpose ion's board of directors. I hereby accept the ap	As ** Code     DO     DO
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## Wallace Imports, Inc.

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## OFFICE

## NAME

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: 11

110 SE 6<sup>th</sup> Street, 20<sup>th</sup> Floor Fort Lauderdale, Florida 33301