

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 17, 2000 08:00 AM****Secretary of State****DOCUMENT # G50758**1. Entity Name
WALLACE IMPORTS, INC.

Principal Place of Business

1-95 AND LINTON BLVD.
P.O. BOX 9002
DELRAY BEACH
33444

US FL

Mailing Address

110 SE 6TH STREET
20TH FLOOR
FT LAUDERDALE
33301

US FL

2. Principal Place of Business

110 SE 6TH STREET

3. Mailing Address

Suite, Apt. #, etc.
20TH FLOOR

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
FT. LAUDERDALE FL

City & State

4. FEI Number
59-2326469Applied For
Not ApplicableZip
33301Country
US

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RDPLANTATION
33324

US FL

7. Name and Address of New Registered Agent

Name

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

City

FL

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

04/17/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete
T HYLE KATHLEEN
110 S.E. SIXTH ST
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete
CFOV SMITH LEE
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete
P WALLACE WILLIAM L
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete
DVS COLE JAMES O
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete
D HAWKINS THOMAS W
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
S FERRANDO JONATHAN P
110 SE 6TH STREET, 20TH FLOOR
FT. LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
T BOURHIS MARC L
110 S.E. SIXTH ST
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
VP SMITH LEE
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
D/VP FERRANDO JONATHAN P
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
D MAROONE MICHAEL E
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

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

SIGNATURE: JONATHAN P. FERRANDO

S

04/17/2000