

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # G50758**1. Entity Name
WALLACE IMPORTS, INC.**Principal Place of Business**110 SE 6TH STREET
20TH FLOOR
FT. LAUDERDALE
33301

US

FL

Mailing Address110 SE 6TH STREET
20TH FLOOR
FT LAUDERDALE
33301

US

FL

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**59-2326469**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentCT CORPORATION SYSTEM
1200 S PINE ISLAND RDPLANTATION
33324

US

FL

7. Name and Address of New Registered Agent

Name

ROLLIN KENNETH B

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

110 SE 6TH ST

20TH FL

City

FT. LAUDERDALE

FL

Zip Code
33301

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 **KENNETH B. ROLLIN****05/01/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE S ☐ Delete
NAME FERRANDO JONATHAN P
STREET ADDRESS 110 SE 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FT. LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☐ Delete
NAME BOURHIS MARC L
STREET ADDRESS 110 S.E. SIXTH ST
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VP ☒ Delete
NAME SMITH LEE
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE P ☐ Delete
NAME WALLACE WILLIAM L
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE P ☒ Change ☐ Addition
NAME SHAD HAROLD WILL
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE D/VP ☐ Delete
NAME FERRANDO JONATHAN P
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME MAROONE MICHAEL E
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

VSD

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)